

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1214363-0

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9-23-63

Airtel

To: SAC, El Paso

From: Director, FBI

RICHARD CASE NAGELL
THE STATE NATIONAL BANK OF
EL PASO
EL PASO, TEXAS
9-20-63
BANK ROBBERY

Re El Paso teletype 9-20-63.

Bureau files contain information concerning Richard Case Nagell, probably identical with subject, indicating an unstable background.

Report of SA Eugene J. Tuggey, Jr., dated 7-31-62, at Los Angeles, under caption, "UNSUB; Los Angeles Police Department, Richard C. Nagell - victim," indicates he made a civil rights complaint against officers of the Los Angeles Police Department on 7-25-62. He subsequently declined to furnish a signed statement, stating he was "hot under the collar," when he made the complaint. Nagell identified himself as a former Special Agent for the Alcoholic Beverage Control in the state of California having been suspended on 6-8-62. Nagell stated he had been arrested on a charge of being drunk on 5-30-62, following a domestic argument. Nagell stated he was born 8-5-30 in Greenwich, New York, and had served in the Counter Intelligence Corps while in the U. S. Army and was honorably discharged as a captain under serial number 0 2028346.

1 - Los Angeles
1 - Miami

18339-

MCT-6

19 SEP 24 1963

FDT:jgs;sda

(6)

SEE NOTE PAGE TWO)

MAILED 11
SEP 23 1963
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM TELETYPE UNIT

Airtel to SAC, El Paso
Re: RICHARD CASE NAGELL

Nagell on 12-17-62, contacted the Jacksonville Office at which time he was inebriated and gave the impression of being mentally unbalanced. On 1-24-63, he contacted the Miami Office using the name Joe Kramer concerning an alleged security matter. On this occasion, Nagell stated he was constantly under surveillance.

The Los Angeles Office by teletype dated 8-14-63, advised that Nagell had contacted that office claiming he was in possession of information concerning organized crime in Gardena, California. The Los Angeles Office is instructed to advise El Paso of any other pertinent information in the possession of that office concerning Nagell.

Identification record was furnished to the El Paso Office on 9-21-63.

NOTE:

Nagell entered captioned bank, 9-20-63, and when female teller was confronted with a gun she fled and subject fired two shots into wall of bank. He was apprehended [redacted] Bureau records contain above information which is believed to relate to subject.

b7D

COMMUNICATIONS SECTION
SEP 23 1963
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 9-23-63 2-36 PM MST JPM

TO DIRECTOR, FBI AND SAC-S ST. LOUIS, MIAMI AND WFO
FROM SAC, EL PASO /91-1189/ 3 P

Openy

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3

RICHARD CASE ^(D)NAGELL, THE STATE NATIONAL BANK OF EL PASO,
EL PASO, TEXAS, SEPTEMBER TWENTY, NINETEEN SIXTY-THREE, BANK
ROBBERY.

RE EL PASO TELETYPE TO BUREAU, SEPTEMBER TWENTY, LAST.
AUTHORIZED COMPLAINT FILED SEPTEMBER TWENTY-ONE LAST BEFORE USC,
EL PASO CHARGING SUBJECT WITH VIOLATION SECTION TWO ONE ONE THREE,
TITLE EIGHTEEN, BANK ROBBERY. SUBJECT WAIVED HEARING AND IN LIEU
OF TWENTY-FIVE THOUSAND DOLLAR BOND REMANDED CUSTODY U. S. MARSHAL.
SUBJECT-S PERSONAL EFFECTS AND INFORMATION FURNISHED INDICATE
EXTENSIVE KOREAN WAR RECORD AND AS A RESULT OF HIS EXPERIENCES HE
APPEARS TO BE SUFFERING MENTALLY. JAIL DOCTOR, EL PASO, HAS
EXAMINED SUBJECT AND HAS ORDERED PSYCHIATRIC EXAMINATION. SUBJECT
HAS STATED HE WAS TREATED AT NEURO PSYCHIATRIC WARD, WALTER REED
HOSPITAL, WASHINGTON, BY DOCTOR EDWIN A. WEINSTEIN IN NINETEEN

END PAGE ONE

REC-45

91-18339-2

64 OCT 2 1963

11 SEP 25 1963

TWO COPIES WFO

PAGE TWO

FIFTY-FIVE, ALSO PATIENT VETERANS ADMINISTRATION HOSPITAL, BAY PINE, FLORIDA, FROM DECEMBER TWENTY, SIXTY-TWO, TO JANUARY SIXTY-THREE WHEN DISCHARGED AGAINST MEDICAL ADVISE.

FOR INFO OF OFFICES NOT HAVING PREVIOUSLY RECEIVED FACTS REGARDING INSTANT ROBBERY. SUBJECT ENTERED ABOVE BANK, FOUR THIRTY P. M., SEPTEMBER TWENTY LAST AND APPROACHED TELLERS CAGE REQUESTING TRAVELERS CHECKS, DISPLAYED FORTY-FIVE COLT REVOLVER AND FIRED TWO SHOTS. APPREHENDED SHORTLY THEREAFTER OUTSIDE THE BANK AND UPON QUESTIONING APPEARS TO BE MENTALLY UNBALANCED.

ST. LOUIS, AT FEDERAL RECORDS CENTER, REVIEW SUBJECT-S SERVICE RECORD, ENLISTED SERIAL RA ONE TWO ONE ONE FIVE EIGHT NINE ONE. OFFICERS NUMBERS, ZERO TWO ZERO TWO EIGHT THREE FOUR SIX, AND ZERO ONE FOUR THREE EIGHT THREE FOUR SIX. ENTERED U. S. ARMY, AUGUST FIVE, NINETEEN FORTY-EIGHT, ALBANY, NEW YORK. DISCHARGED, OCTOBER TWENTY-NINE, FIFTY-NINE.

END PAGE TWO

PAGE THREE

WASHINGTON FIELD OFFICE -- AT WALTER REED, REVIEW RECORDS AND CONTACT DOCTOR EDWIN A. WEINSTEIN CONCERNING MEDICAL TREATMENT RECEIVED BY SUBJECT.

MIAMI -- AT VETERANS HOSPITAL, BAY PINE, FLORIDA, REVIEW RECORDS CONCERNING TREATMENT AND DIAGNOSIS OF SUBJECT THERE.

SUBJECT DESCRIBED -- WMA, DOB, EIGHT FIVE THIRTY, POB, GREENWICH, NEW YORK, SIX FOOT, TWO INCHES, ONE HUNDRED AND EIGHTY POUNDS, REDDISH BROWN HAIR, BROWN EYES, SCAR AREA LEFT TEMPLE APPROXIMATELY THREE INCHES.

ALL OFFICES SUTEL RESULTS.

END AND ACK IN ORDER PLS.

WA 5-44 PM OK FBI WA WS

SL4-44 PM OK FBI SL DEC

MM 4-45 PM OK FBI MM MSB

TU AND AL I DISC

265 52

FBI

FBI

Date: 9/24/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (91-4006)(P)

RE: RICHARD CASE NAGELL, Aka.;
THE STATE NATIONAL BANK OF
EL PASO, El Paso, Texas
9/20/63
BR
OO: EL PASO

Re Los Angeles teletype to the Bureau and El Paso
dated 9/23/63.

Enclosed for the El Paso Office are the following-
described serials from Los Angeles files 44-799 and [redacted]
which are identical to captioned subject. These serials should
be expeditiously returned to the Los Angeles Office when they
are no longer needed by El Paso. These serials contain all
information concerning NAGELL in the possession of the Los
Angeles Office.

LA 44-799

1. Newspaper article concerning NAGELL, published
"Santa Monica Outlook," dated 7/18/62

2. Complaint form of SA [redacted] at Los Angeles
dated 7/25/62

3-Bureau (AM)
2-El Paso (AM) (RM) [redacted] REC-103
1-Jacksonville (AM) (Info)
1-Miami (AM) (Info)
1-New York (AM) (Info)
1-San Diego (Info)
4-Los Angeles
(1 - 44-799) (1 - [redacted])
(1 - 165-223)

SEP 26 1963

RHM, Jr. :pm
(13)

Approved: [Signature]
Special Agent in Charge

Sent [Signature]

Per [Signature]

66-101 OCT 2 1963

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b7C
b7D

LA 91-4006

3. Report of SA EUGENE I. TUGGEY, JR., at Los Angeles dated 7/31/62

4. Letterhead memorandum dated 10/2/62

5. Cover letter from Legat, Mexico City to the Bureau dated 10/2/62

6. Los Angeles letter to the Bureau dated 11/8/62

7. Jacksonville airtel to the Bureau dated 12/17/62

8. Miami letter to the Bureau dated 1/25/63

9. Memorandum of SA [redacted] at Los Angeles dated 4/19/63

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LA [redacted]

1. New York airtel to Los Angeles dated 11/19/62

2. New York letter to the Bureau dated 11/29/62

3. Los Angeles airtel to New York dated 12/10/62

4. Memorandum of SA LOGAN J. LANE at Los Angeles dated 9/4/63

On 9/23/63, the following information concerning NAGELL was obtained from a U. S. Veterans Administration (VA) Hospital at Sawtelle, California by SA [redacted]. Medical records indicate NAGELL admitted to U. S. VA Hospital, Bay Pines, Florida, 12/20/62 and released 1/22/63. Records indicate NAGELL diagnosed as "chronic brain syndrome associated with brain trauma, with behavioral reaction characterized by passive, aggressive, and paranoid features. Treated, unchanged."

These records indicate that NAGELL was admitted to the VA General Hospital 3/28/62 and 5/14/62, complaining of foreign matter in eyes. NAGELL was next admitted to the

LA 91-4006

hospital on 7/16/62 for a small caliber gunshot wound right chest. He was released 7/23/62 and records indicate he furnished only vague information concerning the matter.

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LA 91-4006

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In connection with the Los Angeles case entitled,,
[REDACTED] ET AL, FAILURE TO PROCESS WAGERING TAX STAMP
- ITWI, OO LOS ANGELES," Los Angeles file 165-223.

The following information is furnished for the
El Paso Office:

One of the principals in captioned matter is one
[REDACTED] formerly of Chicago, Illinois. In connection
with [REDACTED] gambling activities, numerous witnesses at Los
Angeles were subpoenaed to testify before the Federal Grand
Jury [REDACTED]

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In view of the above, it has been speculated by
interested parties that NAGELL could have fired the shots
into the [REDACTED] home in an attempt to prove his story as he
furnished it to IRS. To date, there is no evidence, only
speculation, that NAGELL fired these shots.

LA 91-4006

The El Paso Office is requested to thoroughly interview NAGELL concerning the above-described shooting incident in an effort to establish if he is, in fact, the person committing this action. The Los Angeles Office should be immediately advised in order that the Beverly Hills, California Police Department and USA, Los Angeles, can be furnished this information.

SUBJECT SHOULD BE CONSIDERED DANGEROUS WITH SUICIDAL TENDENCIES.

NA
5/24/44
M/44

TELETYPE
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 24 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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Handwritten signature/initials

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URGENT 9/24/63 1-13 AM AM AH

TO DIRECTOR, FBI AND

SAC, EL PASO

FROM SAC, LOS ANGELES 91-NEW 10 P

RE - CHANGED, RICHARD CASE NAGELL, AKA JOE CRAMER,
JOE KRAMER, STATE NATIONAL BANK OF EL PASO, EL PASO,
TEXAS, SEPTEMBER TWENTY, NINETEEN SIXTY THREE, BR.

TITLE IS MARKED CHANGED TO REFLECT ALIASES
WHICH SUBJECT HAS ADMITTED USING IN THE PAST.

RE EL PASO TELETYPE TO BUREAU, NINE DASH TWENTY
LAST AND LOS ANGELES TELEPHONE CALL TODAY.

FOR INFORMATION JACKSONVILLE, SUBJECT ENTERED
CAPTIONED FDIC INSURED BANK, FOUR THIRTY PM SEPTEMBER
TWENTY, NINETEEN SIXTY THREE, AND APPROACHED EXCHANGE
WINDOW WHICH SELLS TRAVELERS AND CASHIERS CHECKS AND ASKED
TELLER FOR ONE HUNDRED DOLLARS IN TRAVELERS CHECKS IN
TEN DOLLARS DENOMINATIONS. WHEN TELLER MOVED TO OBTAIN

END PAGE ONE

REC-64

53 OCT 2 1963

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Handwritten: see index

MCT-13

91-18339-4

10 SEP 25 1963

PAGE TWO

CHECKS, SUBJECT PLACED GUN INSIDE WINDOW, POINTED AT TELLER, TELLER FLED AND SUBJECT THEREAFTER FIRED TWO SHOTS INTO WALL, EIGHT FEET ABOVE FLOOR LEVEL. SUBJECT FLED BANK AND WAS APPREHENDED [REDACTED] AFTER SHORT CHASE. SUBJECT BOOKED [REDACTED] FOR INVESTIGATION ARMED ROBBERY. LOADED FORTY FIVE COLT REVOLVER SN FOUR TWO ZERO NINE SEVEN SIX WITH TWO ONE SEVEN FIVE X UNDERNEATH RECOVERED FROM SUBJECT. TWO SHOTS HAD BEEN EXPENDED.

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BUREAU-S ATTENTION IS DIRECTED TO REPORT OF SA EUGENE I. TUGGEY, JR. AT LOS ANGELES DATED JULY THIRTYONE, NINETEEN SIXTYTWO, CAPTIONED, QUOTE UNSUB- LOS ANGELES POLICE DEPARTMENT, RICHARD C. NAGELL DASH VICTIM, CIVIL RIGHTS UNQUOTE, LOS ANGELES FILE FORTY FOUR DASH SEVEN NINE NINE. JACKSONVILLE REFER YOUR LETTER TO BUREAU DATED DECEMBER SEVENTEEN, SIXTYTWO, CAPTIONED QUOTE RICHARD CASE NAGELL, AKA, SM DASH C UNQUOTE. MIAMI REFER YOUR FILE ONE ZERO FIVE DASH ZERO DASH THREE NINE NINE NINE AND MIAMI LETTER TO BUREAU, JANUARY TWENTY FIVE, SIXTY THREE.

FOR INFORMATION EL PASO, NAGELL WAS SUBJECT OF IMPERSONATION FILE IN NINETEEN FIFTY SIX AT LOS ANGELES, WHEREIN HE POSED AS AGENT OF QUOTE COUNTER INTELLIGENCE UNQUOTE. END PAGE TWO

PAGE THREE

NAGELL FURNISHED INFORMATION TO LOS ANGELES POLICE DEPARTMENT THAT HE KNEW MANY ORIENTAL GAMBLERS AND WAS INVESTIGATING THEM. WHEN REFUSED INFORMATION BY LOS ANGELES PD, NAGELL PRODUCED GREEN CARD STATING HE WAS COUNTER INTELLIGENCE AGENT. SINCE NOTHING OF VALUE OBTAINED, NO FURTHER ACTION WAS TAKEN.

ON JULY TWENTY FIVE, SIXTY TWO, SUBJECT MADE CIVIL RIGHTS ALLEGATIONS AGAINST LOS ANGELES PD WHICH IS LOS ANGELES FILE FORTY FOUR DASH SEVEN NINE NINE. NAGELL STATED HE HAD BEEN FIRED AS AGENT WITH ALCOHOL BEVERAGE CONTROL, AN AGENCY OF THE STATE OF CALIFORNIA, ON JUNE TWENTY TWO, SIXTY TWO. STATED HE WAS SHOT BY UNKNOWN ASSAILANT EVENING OF JULY SIXTEEN, SIXTY TWO, AND TREATED VETERANS ADMINISTRATION HOSPITAL. ALLEGED, WHEN LOS ANGELES POLICE DEPARTMENT QUESTIONED HIM REGARDING SHOOTING, HE REFUSED TO FURNISH ANY INFORMATION WHICH RESULTED IN LAPD IMPOUNDING HIS VEHICLE AND IDENTIFICATION AND NOT RETURNING THEM TO HIM. CLOSING OF SA TUGGEY REFERENCED REPORT SUBMITTED AND NO FURTHER ACTION TAKEN IN THIS MATTER.

END PAGE THREE

PAGE FOUR

ON SEPTEMBER TWENTY EIGHT, SIXTY TWO, SUBJECT VOLUNTARILY APPEARED AT THE AMERICAN EMBASSY, MEXICO CITY, AND FURNISHED ESSENTIALLY SAME BACKGROUND INFORMATION CONCERNING DISMISSAL BY ALCOHOL BEVERAGE CONTROL. STATED WHILE QUOTE MAKING A MEET UNQUOTE BETWEEN MALIBU AND OXNARD, CALIFORNIA ON JULY FIFTEEN, SIXTY TWO, HE HAD BEEN SHOT IN CHEST. SUBJECT COMPLAINED ABOUT COMPENSATION FOR THIS INJURY AND CIVIL RIGHTS MATTERS REFERRED TO ABOVE AND STATED THE US GOVERNMENT HAS LET HIM DOWN. HE DESIRED THE AMERICAN EMBASSY ASSIST HIM IN COLLECTING MONIES DUE HIM. SUBJECT THEN RAMBLED ON CONCERNING HIS DISREGARD FOR US GOVERNMENT AND STATED HE WAS COMPLETELY QUOTE DISAFFECTING UNQUOTE FROM THE US.

ON OCTOBER ONE, NINETEEN SIXTY TWO, NAGELL AGAIN APPEARED AT THE AMERICAN EMBASSY AND WANTED TO KNOW WHAT HAD BEEN DONE REGARDING HIS CASE. STATED HE MEANT IN REGARD TO GETTING THE STATE OF CALIFORNIA TO PAY HIM WHAT WAS DUE.

ON DECEMBER FIFTEEN, NINETEEN SIXTY TWO, NAGELL TELEPHONICALLY CONTACTED THE JACKSONVILLE OFFICE AND REQUESTED THAT HE BE INTERVIEWED BY FBI AGENTS ACQUAINTED

END PAGE FOUR

PAGE FIVE

WITH DOMESTIC INTELLIGENCE MATTERS. HE AGAIN FURNISHED BACKGROUND THAT HE WAS A FORMER ARMY CAPTAIN INVOLVED IN COUNTER INTELLIGENCE WORK FOR APPROXIMATELY SEVEN YEARS. STATED HE HAD MARRIED A JAPANESE WOMAN FROM WHOM HE IS PRESENTLY DIVORCED. HE MENTIONED A JAPANESE DOCTOR WHOM HE SUSPECTED TO BE IN THE US FOR PURPOSES DETREMENTAL TO THE US INTERNAL SECURITY. HE STATED HE RECENTLY HAD BEEN IN WASHINGTON, D. C., AT WHICH TIME HE HAD BEEN APPROACHED BY AN UNKNOWN INDIVIDUAL WHOM HE FELT WAS EITHER AN FBI AGENT OR A SOVIET ESPIONAGE AGENT. STATED HE HAD ATTENDED A RECEPTION AT THE RUSSIAN EMBASSY IN WASHINGTON, C. C., IN SEPTEMBER, NINETEEN SIXTY TWO. DURING THIS INTERVIEW SUBJECT WAS NOTED BY AGENTS TO BE INEBRIATED AND WAS VAGUE.

AT THAT TIME NAGELL WAS RESIDING AT A MOTEL IN JACKSONVILLE.

ON THE EVENING OF JANUARY TWENTY FOUR, SIXTY THREE SUBJECT IDENTIFYING HIMSELF AS JOE KRAMER CONTACTED THE MIAMI OFF. AND INSISTED THE HE BE INTERVIEWED BY AN FBI AGENT. ON THAT EVENING HE WAS INTERVIEWED AT A STREET CORNER IN MIAMI PER HIS REQUEST. HE RELUCTANLY IDENTIFIED HIMSELF AS NAGELL, A FORMER SPECIAL INVESTIGATOR FOR THE LIQUOR CONTROL OFFICE, STATE OF CALIFORNIA, AND CAPTAIN

END PAGE FIVE

PAGE SIX

US ARMY WITH EXPERIENCE IN INTELLIGENCE WORK WITH CIC. SUBJECT WANTED TO KNOW IF HE WAS GIVEN A PISTOL WITH A SILENCER AND POSSIBLY SOME MICROFILM BY SOURCES, CUBAN OR RUSSIAN WOULD HE BE PERMITTED TO RETURN THESE ITEMS TO HIS CONTACT SO THAT HE COULD BE OF FURTHER SERVICE TO THE US GOVERNMENT. HE FURTHER STATED THAT HE DID NOT WANT TO COLLABORATE FULLY WITH THE US GOVERNMENT OR ANY ONE ELSE. SUBJECT THEN RAMBLED ON CONCERNING HIS AFFILIATION WITH INTELLIGENCE SERVICES AND SO FORTH. WHEN EFFORTS WERE MADE TO QUESTION HIM ON SPECIFIC ITEMS HE BECAME EVASIVE. SUBJECT EVENTUALLY IN THE INTERVIEW RELUCTANTLY FURNISHED HIS ADDRESS IN MIAMI. HE INDICATED THAT HE WAS CONSTANTLY UNDER SURVEILLANCE AND HAD NOT BEEN UNDER THE CARE OF A PSYCHIATRIST.

ON APRIL NINETEEN, SIXTY THREE, SUBJECT APPEARED AT THE LOS ANGELES OFFICE TO COMPLAIN ABOUT HIS DIVORCED WIFE VIOLATING THE DIVORCE DECREE CONCERNING VISITATION RIGHTS WITH HIS CHILDREN. STATED HE SUBPOENAED HIS WIFE IN COURT OVER THIS MATTER, AT WHICH TIME THE JUDGE REFUSED

END PAGE SIX

PAGE SEVEN

TO HEAR HIS SIDE AND TOLD HIM NOT TO REAPPEAR IN COURT WITHOUT AN ATTORNEY. HE DEMANDED THAT THE FBI ASSIST HIM IN THIS MATTER.

ON AUGUST TWENTY THREE SIXTY THREE, ASSISTANT U. S. ATTORNEY THOMAS R. SHERIDAN AT LOS ANGELES, ADVISED THAT THE SUBJECT HAD BEEN EMPLOYED AS A CAB DRIVER, BEVERLY HILLS, CALIFORNIA. HE HAD CONTACTED SPECIAL AGENTS OF IRS AND INDICATED HE HAD CONFIDENTIAL INFORMATION CONCERNING HOODLUM ACTIVITY IN THE LOS ANGELES AREA. SHERIDAN QUESTIONED NAGELL- RELIABILITY AND CONTACTED THE LOS ANGELES OFFICE AT WHICH TIME HE WAS REFERRED TO REFERENCED REPORT AT LOS ANGELES CONCERNING SUBJECT.

IN CONNECTION WITH LOS ANGELES CASE ENTITLED QUOTE [REDACTED] ET AL, FAILURE TO POSSESS WAGERING TAX STAMP- ITWI, 00- LOS ANGELES UNQUOTE, LOS ANGELES FILE ONE SIXTY FIVE DASH TWO TWO THREE, ONE [REDACTED] [REDACTED] BEFORE THE FEDERAL GRAND JURY, LOS ANGELES [REDACTED]

[REDACTED] NAGELL HAD INFORMED IRS AGENTS THAT HE KNEW [REDACTED] AND HAD BEEN CARRYING MONEY AND MAKING THREATS TO

END PAGE SEVEN

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PAGE EIGHT

SEVERAL WITNESSES INCLUDING [] ON BEHALF OF ONE []

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[] AGAINST WHOM TESTIMONY WAS TO BE GIVEN. AT

APPROXIMATELY THREE A.M. AUGUST TWENTY TWO, SIXTY THREE,
FIVE TWENTY FIVE CALIBER BULLETS WERE FIRED THROUGH THE
FRONT DOOR OF [] NAGELL HAS BEEN CONSIDERED
A SUSPECT IN CONNECTION WITH THE FIRING OF THESE SHOTS.
LOS ANGELES WILL SUMMARIZE INFORMATION CONCERNING THIS
MATTER AND FURNISH BY AIRTEL TO EL PASO WITH REQUEST THAT
NAGELL BE INTERVIEWED CONCERNING HIS KNOWLEDGE OF THIS
SHOOTING.

ON NOVEMBER FIFTEEN, SIXTY TWO, NAGELL CONTACTED
THE LOS ANGELES OFFICE STATING HE HAD VALUABLE INFORMATION
CONCERNING LOS ANGELES AND LAS VEGAS THAT HE FELT THE
FBI SHOULD HAVE. HE THEN AGAIN FURNISHED DETAILED INFORMA-
TION AS OUTLINED ABOVE, AND VOLUNTEERED HIS SERVICES.

THIS MATTER IS IDENTICAL WITH NEW YORK FILE []

b7D

[] THE NEW YORK OFFICE WAS
FURNISHED A SUMMARY OF THE LOS ANGELES FILE CONCERNING
NAGELL.

ON SEPTEMBER TWENTY THREE INSTANT, RECORDS
VETERANS ADMINISTRATION HOSPITAL, LOS ANGELES, CALIFORNIA,
END PAGE EIGHT

PAGE NINE

REFLECTS SUBJECT ADMITTED TO VA HOSPITAL, BAY PINES, FLORIDA, DECEMBER TWENTY DASH SIXTY TWO, AND RELEASED JANUARY TWENTY TWO, SIXTY THREE. RECORDS SHOW NAGELL LISTED AS QUOTE CHRONIC BRAIN SYNDROME ASSOCIATED WITH BRAIN TRAUMA WITH BEHAVIORAL REACTION CHARACTERIZED BY PASSIVE AGGRESSIVE AND PARANOID FEATURES, TREATED UNCHANGED UNQUOTE. RECORD SHOWS SUBJECT ADMITTED VA HOSPITAL LOS ANGELES, MARCH TWENTY EIGHT AND MAY FOURTEEN, SIXTY TWO, WITH QUOTE FOREIGN MATTER IN EYE UNQUOTE. AGAIN ADMITTED JULY SIXTEEN, SIXTY TWO, FOR GUNSHOT WOUND RIGHT CHEST. DISCHARGED JULY TWENTY THREE, SIXTY TWO. REFUSED TO IDENTIFY ASSAILANT.

SUBJECT CONSIDERED POTENTIAL SUICIDE RISK. HAS

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END PAGE NINE

PAGE TEN

b7D

LOS ANGELES WILL FURNISH MORE DETAILED INFORMATION.

DMV RECORDS AT LOS ANGELES REFLECT CALIFORNIA
LICENSE L V Z ZERO SEVEN SIX REGISTERED FOR NINETEEN FIFTY
SEVEN FORD SEDAN, VIN C SEVEN L T ONE THREE EIGHT FIVE
FORTY TO RICHARD C. NAGELL, BOX SEVEN SIX ONE TWO ONE SANFORD
STATION, LOS ANGELES, IN JANUARY OR DECEMBER LAST. LICENSE
O C Z ONE FIVE FIVE REGISTERED FOR IDENTICAL VEHICLE TO
NAGELL AT POST OFFICE BOX SEVEN FIVE EIGHT ZERO ONE,
SANFORD STATION, LOS ANGELES IN FEBRUARY OR MARCH, LAST.

AIR MAIL COPIES FURNISHED TO SAN DIEGO, MIAMI,
NEW YORK AND JACKSONVILLE.

SUBJECT SHOULD BE CONSIDERED DANGEROUS WITH
SUICIDAL TENDENCIES.

END AND ACK PLS.

WA 4-49 AM OK FBI WA LET

EP 1-48 AM MST OK FBI EP CDW

TU MEN DISC PLS

2554 4 15 1967

FBI
REC'D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 21 1963

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

9AM 9/21/63 - Jones
2nd D.D. forwarded
2nd Record to EP.
796

Handwritten signature/initials

#13
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URGENT 9-20-63 10-27 PM MST DRH

TO DIRECTOR, FBI AND SAC/S LOS ANGELES, MIAMI, SAN DIEGO, AND
NEW YORK. NEW YORK VIA WASHINGTON.

FROM SAC, EL PASO /91-NEW/ 4 PAGES

RICHARD CASE NAGELL, THE STATE NATIONAL BANK OF EL PASO, EL PASO,
TEXAS, SEPTEMBER TWENTY, NINETEEN SIXTYTHREE, BANK ROBBERY.

SUBJECT ENTERED CAPTIONED BANK, FDIC INSURED, APPROXIMATELY
FOUR THIRTY PM THIS DATE AND APPROACHED EXCHANGE WINDOW WHICH SELLS
TRAVELERS AND CASHIERS CHECKS. ASKED TELLER FOR ONE HUNDRED DOLLARS
IN TRAVELERS CHECQUES IN TEN DOLLAR DENOMINATION. WHEN TELLER MOVED
TO OBTAIN CHECKS, SUBJECT PLACED GUN INSIDE WINDOW POINTED AT TELLER.
SUBJECT STATED QUOTE LADY, THIS IS A REAL GUN END QUOTE. TELLER FLED
AND SUBJECT THEREAFTER FIRED TWO SHOTS INTO WALL APPROXIMATELY EIGHT
FEET ABOVE FLOOR LEVEL. SUBJECT FLED BANK AND WAS APPREHENDED OUTSIDE
BANK [REDACTED] AFTER SHORT CHASE. SUBJECT^{b7D}

IN CUSTODY [REDACTED] BOOKED ON CHARGE VAGRANCY.,
INVESTIGATION FOR ARMED ROBBERY AND INVESTIGATION AS POSSIBLE FUGITIVE
FROM JUSTICE.

END PAGE ONE.

REC-64

91-18339-5-766

10 SEP 25 1963 RELAYED TO

53 OCT 2 1963

Handwritten signatures and initials

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1 3 1 1 3 4 3 6

PAGE TWO

AGENTS IMMEDIATELY DISPATCHED TO BANK, PROCESSED SAME AND INTERVIEWED WITNESSES. BANK VAULT AND TELLERS CAGES BALANCED. NOTHING MISSING. ONE BULLET OBTAINED TO DATE FROM WALL. LOADED FORTY FIVE CALIBER COLT REVOLVER, SN TWO FOUR ZERO NINE SEVEN SIX WITH NUMBER TWO ONE SEVEN FIVE X BENEATH, WITH TWO SHOTS EXPENDED OBTAINED FROM SUBJECT. PERSONAL EFFECTS REVEAL NUMEROUS IDENTIFICATIONS WITH LOS ANGELES ADDRESS. ALSO INDICATE HAD EXTENSIVE WAR RECORD. SUBJECT WOULD NOT DISCUSS REASON FOR BEING IN BANK AND RAMBLES IN CONVERSATIONS. DRESSED NEATLY IN DARK SUIT, WHITE SHIRT AND DARK TIE. INDICATES HE HAS CONTACTED NEW YORK, LOS ANGELES AND MIAMI OFFICES. STATES WAS SHOT IN LOS ANGELES IN NINETEEN SIXTY TWO BUT REFUSES TO EXPLAIN CIRCUMSTANCES. STATES ADVISED FBI LOS ANGELES OF CIRCUMSTANCES. SPENT SOME TIME IN VA HOSPITAL, LOS ANGELES, NINETEEN SIXTYTWO. SUBJECT HAS BANK ACCOUNT SECURITY FIRST NATIONAL BANK, WILSHIRE AND VIRGIL BRANCH, LOS ANGELES ADDRESS FOR SUBJECT OF BOX SEVEN FIVE EIGHT ZERO ONE, SANFORD STATION, LOS ANGELES FIVE, CALIFORNIA, ACCOUNT NUMBER ONE TWO TWO THREE DASH ZERO THREE FIVE THREE DASH ONE SIX ZERO DASH ZERO ZERO TWO EIGHT FIVE SEVEN. POCKET BOOK INDICATES SUBJECT MAY HAVE WIFE WITH ORIENTAL BACKGROUND. SUBJECT WAS DRIVING

ENA PAGE TWO

PAGE FOUR

THE FOLLOWING LOS ANGELES ADDRESSES INDICATED., BOX SEVEN SIX ONE TWO ONE SANFORD STATION., THREE SEVEN FIVE ONE SIXTH FTREET, TWO EIGHT THREE ZERO AND ONE HALF WEST BLVD., FOUR SEVEN ONE TWO SATURN ST. LOS ANGELES NINETEEN, FOUR ZERO THREE SEVEN LEWARD AVE. LOS ANGELES FIVE. MOST RECENT ADDRESS INDICATED ON DRIVERS LICENSE IN TWO ZERO TWO FOUR FIVE CAJON BLVD., SAN DIEGO, CALIFORNIA.

BUREAU REQUESTED TO ADVISE ANY PERTINENT INFORMATION BUFILES RE SUBJECT.

MIAMI AND NEY YORK ADVISE CIRCUMSTANCES OF CONTACT THOSE OFFICES.

LOS ANGELES ADVISE CIRCUMSTANCES OF CONTACT AND CHECK VA RECORDS RE HOSPITALIZATION NINETEEN SIXTY TWO. LOS ANGELES CHECK REGISTRATION BOTH CALIFORNIA LICENSE PLATES INDICATED ABOVE.

SAN DIEGO ADVISES INDICES CHECK AND ANY RECORD SUBJECT INDICATED SAN DIEGO ADDRESS.

LA AND SD TO BE ADVISED

END AND ACK PLS.

WA OK FBI WA 1-40 AM FOR RELAY

MM 12-41 OK FBI MM JVV

TU ALL DISC

PAGE THREE

NINETEEN FIFTYSEVEN FORD TWO DOOR FAIRLANE, FIVE HUNDRED, BEARING
NINETEEN SIXTYTHREE CALIFORNIA LICENSE LVZ ZERO SEVEN SIX, VIN C SEVEN
LT ONE THREE EIGHT FIVE FOUR ZERO. ADDITIONAL SET OF NINETEEN SIXTYT
THREE CALIFORNIA PLATES OCZ ONE FIVE FIVE LOCATED IN TRUNK ALONG WITH
BOX OF THIRTY EIGHT CALIBER WADCUTTER AMMUNITION, PEERLESS HANDCUFFS
AND APPROXIMATELY FIFTY, FORTY FIVE CALIBER BULLETS LOOSE.

8/5/30
SUBJECT DESCRIBED WMA, BORN AUGUST FIVE OF NINETEEN THIRTY, SIX
FEET ONE, ONE HUNDRED EIGHTY POUNDS., DASK REDDISH HAIR, BROWN EYES,
HAS THREE INCH INDENTATION AND SCAR LEFT TEMPLE, MARRIED, CALIFORNIA
OPERATORS LICENSE NUMBER D EIGHT NINE ZERO ZERO ZERO ZERO, SELECTIVE
SERVICE NO. FOUR DASH ONE ZERO ONE DASH THREE ZERO DASH SEVEN SEVEN
FIVE, SOCIAL SECURITY NO. ONE ZERO FOUR DASH TWENTYFOUR DASH EIGHT
THREE FOUR ZERO, VA IDENTIFICATION PLATE NUMBER WITH VA OUT PATIENT
CLINIC TWO ONE DASH THREE SEVEN SEVEN DASH FOUR SIX FIVE DASH THREE
DASH ZERO EIGHT DASH ZERO FIVE DASH THREE ZERO DASH M DASH NINE ZERO
FOUR FOUR ISSUED BY OUT PATIENT CLINIC, ONE ZERO THREE ONE SOUTH
BROADWAY, LOS ANGELES, USAR NUMBER ZERO TWO ZERO TWO EIGHT THREE
FOUR SIX, RECEIVED HONORABLE DISCHARGE AS CAPTAIN ON OCTOBER TWENTY
NINE OF NINETEEN FIFTY NINE.

END PAGE THREE.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office EL PASO	Office of Origin EL PASO	Date 9/26/63	Investigative Period 9/20-25/63
TITLE OF CASE CHANGED RICHARD CASE NAGELL, aka., Joe Kramer, Joe Cramer, Robert C. Nolan; State National Bank of El Paso, El Paso, Texas 9/20/63		Report made by SA THOMAS B. WHITE, JR.	Typed By: cfh
		CHARACTER OF CASE BANK ROBBERY	

Synopsis:

The title of this case is marked "Changed" in order to include the names of JOE KRAMER, JOE CRAMER, and ROBERT C. NOLAN, these names which the subject states he has used on other occasions.

REFERENCES

El Paso teletype to the Bureau, Los Angeles, Miami, San Diego, New York, and WFO dated 9/20/63.

- P -

ADMINISTRATIVE DATA

All of the personal effects of NAGELL including a suitcase, his personal automobile, and his personal papers were reviewed, however, the results of the review is not being set forth in its entirety inasmuch as it is believed that all is not

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: 1 - Bureau 1 - AUSA, El Paso 2 - Los Angeles 2 - Tampa 2 - San Diego 2 - St. Louis (91-2508) 2 - WFO 3 - El Paso (91-1189)		91-18339-6	MCT-15
		SEP 30 1963	REC-32

53 OCT 10 1963

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pertinent to this investigation. Only those portions of his personal property which are believed to be pertinent are set forth in this report.

By teletype dated 9/20/63, the San Diego Office was requested to check the subject's most recent address as indicated on his driver's license as 20245 Cajon Boulevard, San Diego, California, however the San Diego Office subsequently advised by teletype dated 9/23/63 that there was no such address and requested that a recheck be made of subject's driver's license for the correct address.

It is indicated that the address as furnished to San Diego is correct on his driver's license.

By teletype dated 9/24/63, the Los Angeles Office advised that information had been obtained that NAGELL had been contacting IRS Agents there concerning [redacted] At approximately 3:00 a.m. on 8/22/63, five .25 caliber bullets were fired through the front door of [redacted] Further, that NAGELL has been considered a suspect in connection with the firing of these shots.

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LEADS

SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will check the credit bureau for any information as to NAGELL's residence in San Diego, California, (it is noted that on his driver's license he furnished his address as 20245 Cajon Boulevard).

ST, LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Will at the Federal Records Center obtain from the subject's service record his enlisted serial number RA 12115891,

EP 91-1189

officer's serial number 02028346, decorations and citations bestowed on subject as well as campaigns engaged in.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

At Walter Reed Army Hospital will check the records to determine the treatment given the subject, particularly any treatment at the Neuropsychiatric Ward. Will, if Dr. EDWIN WEINSTEIN is available, interview him for any information he may have concerning the subject's psychiatric condition.

TAMPA DIVISION

AT BAY PINES, FLORIDA

Review records at the Veterans' Hospital concerning treatment subject secured at this hospital as well as a diagnosis of his trouble.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will furnish appropriate FD-302's concerning checks of various Veterans Administration establishments where subject received treatment. Also furnish a summary of information concerning NAGELL's being a suspect in firing through the door of

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EL PASO DIVISION

AT EL PASO, TEXAS

1. Will question NAGELL upon the receipt of information from Los Angeles concerning his firing shots through the door of

EP 91-1189

2. Will follow and report the results of the psychiatric examination being conducted by doctors at the Federal Correctional Institution, La Tuna, Texas. Will follow and report the results of prosecution.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - AUSA, El Paso

Report of: SA THOMAS B. WHITE, JR.
Date: September 26, 1963

Office: El Paso

Field Office File No.: EP 91-1189

Bureau File No.:

Title: RICHARD CASE NAGELL





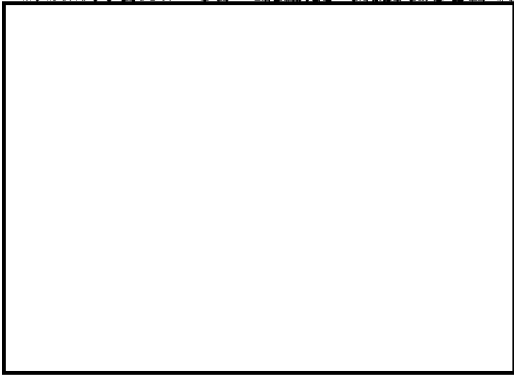


Character: BANK ROBBERY

Synopsis:

At approximately 4:25 p.m. on 9/20/63, RICHARD CASE NAGELL appeared at teller's cage #9, State National Bank, El Paso, and attempted to rob the teller. He thrust a .45 caliber Colt blue steel, short barreled revolver through the window pointed at the teller and stated "This is a real gun, Lady". Upon the teller's turning and observing the weapon she fled and took cover. Subject fired two shots into the wall above the head of the teller and fled from the bank where he entered a 1957 Ford, 2-door Fairlane 500, bearing 1963 California license LVZ 076, VIN C7LT138540. Subject encountered Patrolman and upon sight of officer, subject surrendered. Recovered in subject's possession was a loaded .45 caliber Colt revolver, SN 204976, containing six cartridges, two of which had been fired. Bank issued Federal Charter #2521 and has FDIC Certificate #A422570. Subject positively identified in lineup by teller whom he attempted to hold up. During interrogation subject appeared to be suffering from mental disturbance and attempted suicide on 9/20/63 upon incarceration in El Paso County Jail. Authorized complaint filed 9/21/63 charging subject with violation Section 2113, Title 18, USC (BANK ROBBERY). Bond set in the amount of \$25,000 in lieu of which subject incarcerated in El Paso County Jail. SUBJECT HAS ATTEMPTED SUICIDE.

b7D



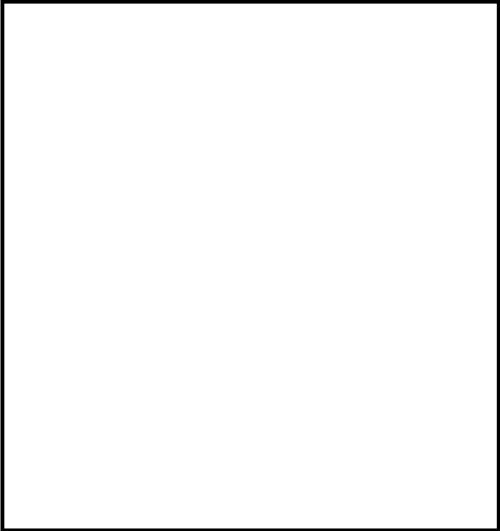


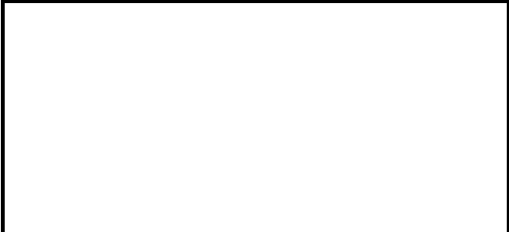
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PREDICATION

This investigation was predicated upon the receipt of a telephone call from [redacted] State National Bank, who telephonically advised the El Paso Office at 4:32 P.M. on September 20, 1963 that there had been a shooting at The State National Bank, El Paso, Texas.

The

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Special Agents THOMAS B. WHITE, JR. and HARREL LEON DAVIS immediately proceeded to The State National Bank arriving there at approximately 4:38 P.M. Patrolman [redacted]

[redacted] was contacted at The State National Bank and he advised that he had just taken into custody an individual who had in his possession a .45 caliber revolver. He stated that this individual was handcuffed and in the custody of another officer on the second floor of the bank. The subject was removed from the bank immediately and was taken to the El Paso Office of the FBI. As he emerged from the bank in company of the officers he yelled at one of them "You better look in the trunk of the car there is a machine gun in there."

EP 91-1189

JURISDICTION

Date September 25, 1963

[redacted] State
National Bank of El Paso, El Paso, Texas, advised that this bank had been issued Federal Charter Number 2521 and was in possession of Federal Deposit Insurance Corporation certificate number A-422570. [redacted] advised that in the event it was necessary to produce any bank records concerning the charter and FDIC certificate number, that he would be the proper person to produce the same. He advised that any subpoena should be directed to him.

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On 9/23/63 at El Paso, Texas File # EP 91-1189
by SA THOMAS B. WHITE, JR/cfh Date dictated 9/24/63

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PHYSICAL DESCRIPTION OF BANK AND SURROUNDING AREA

September 25, 1963

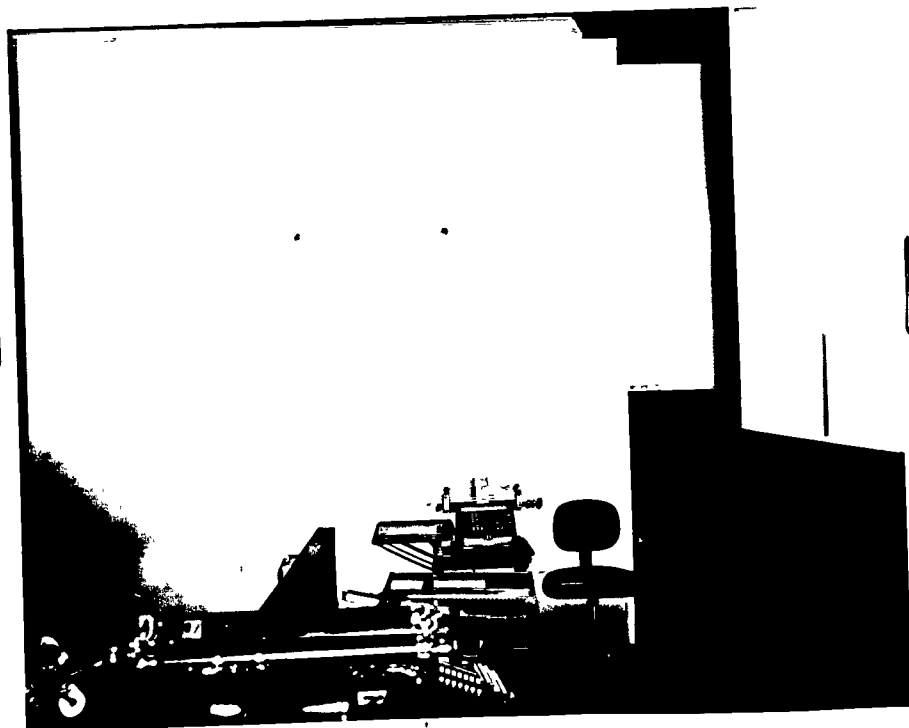
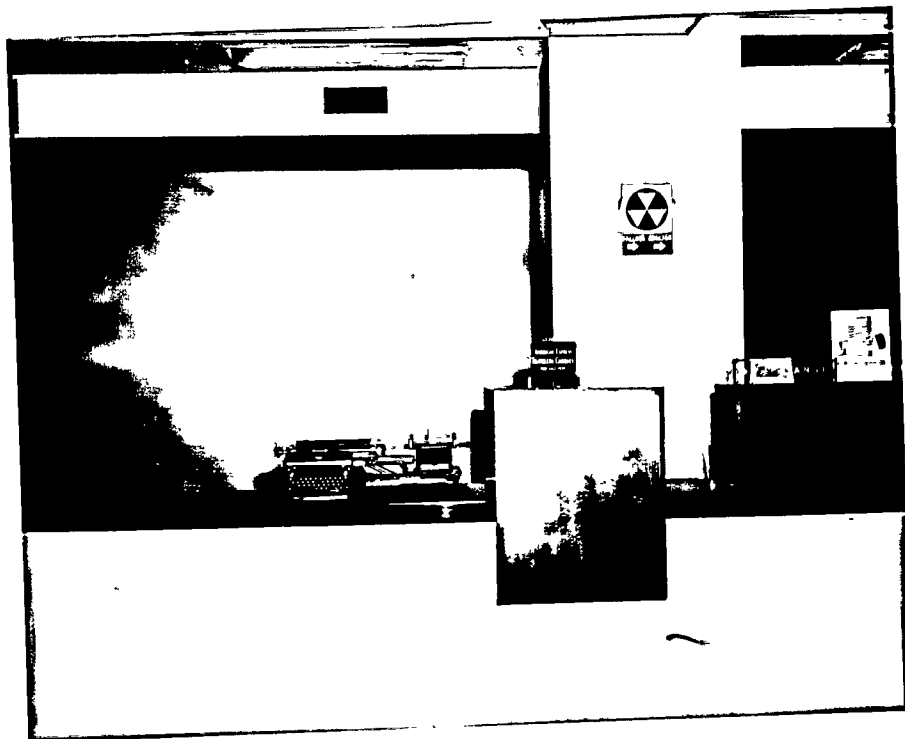
Date _____

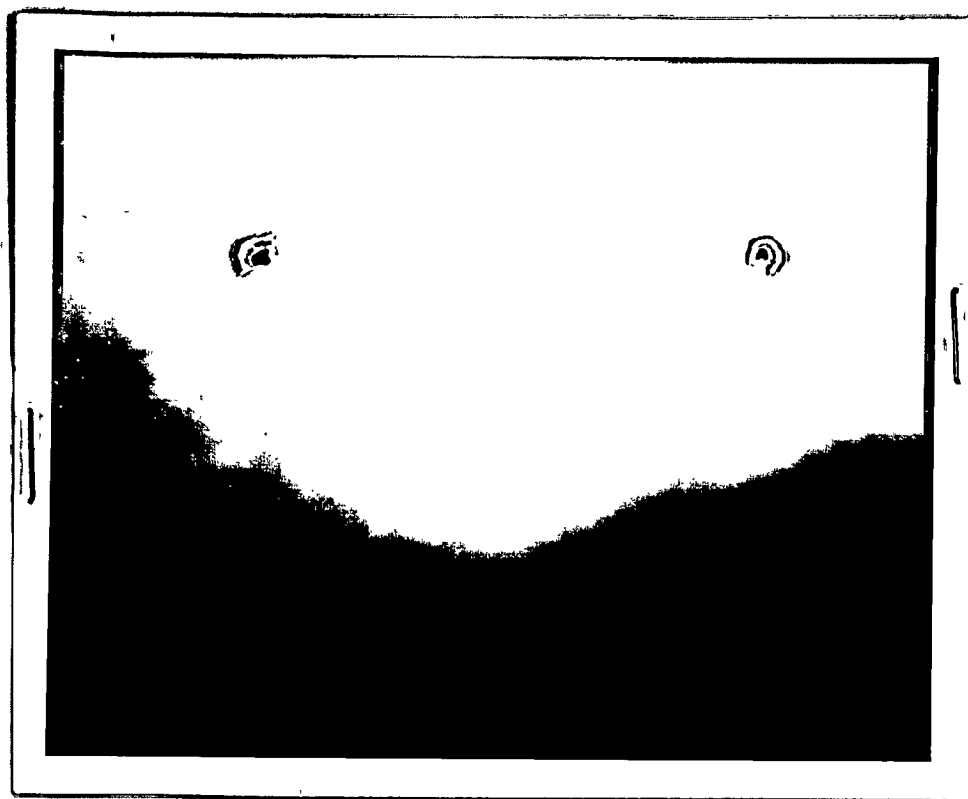
Photographs were taken by Special Agent [redacted] of the interior of The State National Bank, El Paso, Texas, in order to depict both the over-all lobby of the bank as well as the immediate area of Teller's Cage Number 9. These latter photos also show the two bullet holes in the wall behind the Teller's Cage as well as a close up photograph of the two bullet holes.

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On 9/20/63 at El Paso, Texas File # EP 91-1189
by SA [redacted] *RDA* st Date dictated 9/24/63

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Date September 25, 1963

SA prepared two drawings of the State National Bank of El Paso, El Paso, Texas. The first drawing entitled "The State National Bank of El Paso-first floor main bank" depicts the first floor of the bank. This drawing has a section near the Oregon Street exit of the bank that is marked off in heavy black lines. This section is identified as insert number one. b6
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The second drawing entitled "Insert Number One" is a blown up in detail section of the area around cashier window number 9 at the El Paso National Bank. This section is an enlargement of that section which is marked off and identified as insert number one on drawing number one.

These drawings were prepared in connection with the September 20, 1963 robbery of the State National Bank of El Paso.

On 9/23/63 at El Paso, Texas File # EP 91-1189
by SA /mis Date dictated 9/25/63

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OREGON ST.

THE FIRST FLOOR MAIN BANK

R/S.M.G.
9/23/63

New Accts.
Line Officers
G.F. Harris
J.H. Alcorn
R.N. Brown

EXIT

R.G. Adams
Savings Dept.

R.W. McAfee Jr.
RE. Austin
W. Newharten

Director's Room

EAST LOBBY

Information

Receiving Tellers

Mex. Money

Statements

RI.

Collections

N. Cook

H. Stewart

G.E. ARNOLD

W. Multhauf

Loans & Discounts

Paying Tellers

Bond Dept.

Stop Payment

WEST LOBBY

J. Dalby

Real Estate Collections

C.D. McKay
Payroll Office

HALL

R.F. Lockhart

H.M. Dougherty

E.G. Magruder

G.G. Matkin

HALL

T.R. Foster

Sec

Sec

Sec

Sec

S.W. Howard W.F. Hanley

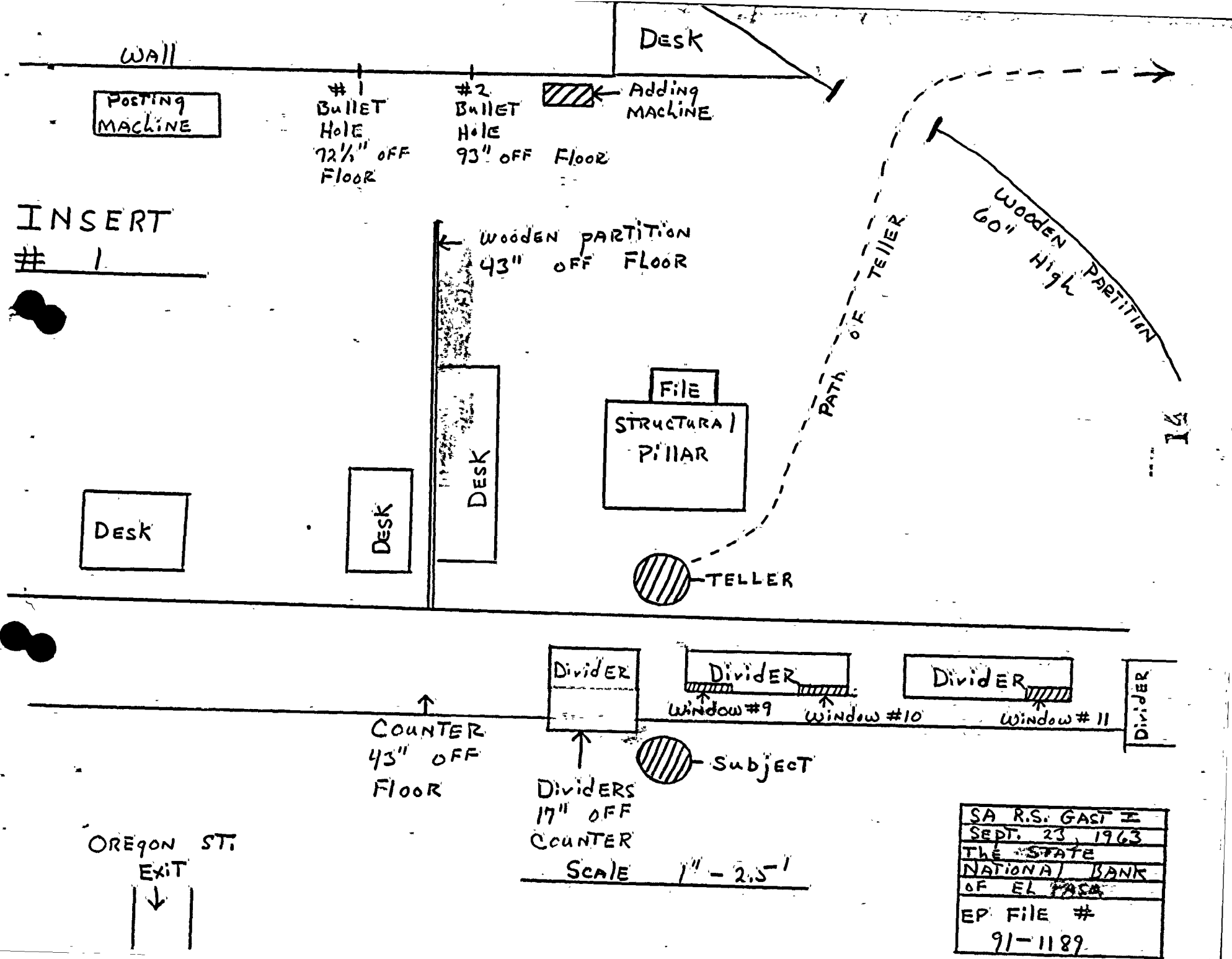
EB. Neugebauer Jack Moone

Credit Dept.

E. Hermann

G.P. Fox

13



Date September 25, 1963

[redacted] was contacted and stated that he is the [redacted] the State National Bank of El Paso, El Paso, Texas. [redacted] said that on the afternoon of September 20, 1963, there was a police officer on duty at the State National Bank of El Paso due to the Treasury Department display which was in the bank. He went on to say that it is not the usual practice of the bank to have a police officer in attendance at all times during working hours.

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In regard to the security system in the State National Bank of El Paso, [redacted] stated that [redacted]

[redacted] stated that the State National Bank of El Paso, El Paso, Texas, is located at the corner of San Antonio and Oregon Streets, El Paso, Texas. He went on to say that there are two doors which serve the bank on San Antonio Street, one of which is a revolving

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On 9/23/63 at El Paso, Texas File # EP 91-1189
by SA [redacted] cfh Date dictated 9/23/63

2.
EP, 91-1189

type door. There are also two doors fronting on Oregon Street according to then made available a floor plan sketch of the State National Bank of El Paso.

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MODUS OPERANDI

RICHARD CASE NAGELL was seen by a witness in the State National Bank of El Paso lobby during the early part of the afternoon of September 20, 1963.

His presence in the bank became known again when at approximately 4:30 p.m. on September 20, 1963, he asked where he might obtain Traveler's Cheques and was directed to tellers' cages 9 or 10 to secure Traveler's Cheques. He went to teller's cage number 9 and asked the teller for Traveler's Cheques amounting to \$100 in \$10 denominations. When the teller moved to obtain the checks, NAGELL placed a .45 caliber revolver, blue steel with a short barrel, inside the window of the teller's cage pointing at the teller. He then stated, "Lady, this is a real gun". The teller fled and NAGELL, thereafter, fired two shots into the wall eight feet above the floor level. He then fled from the bank and went to an automobile which he had left in the alley behind the bank and as he drove this 1957 Ford, two-door sedan, from the alley he was met by [redacted] Patrolman. NAGELL slammed on the brakes to the car and exclaimed to the officer "I give up you've got me".

b7D

EP 91-1189

DESCRIPTIONS OF LOSS

Date September 25, 19631

[redacted] State National Bank, El Paso, Texas, advised that subsequent to the attempted bank robbery, all of the tellers in the bank had balanced out their cages and further, that the vault teller had balanced the vault cash.

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In view of the above, [redacted] advised that there was nothing missing from the bank as a result of the attempted bank robbery.

On 9/20/63 at El Paso, Texas File # EP 91-1189
by SA EDWARD JOSEPH MURPHY/shd Date dictated 9/23/63

EP 91-1189

INTERVIEW OF BANK EMPLOYEES

Date September 25, 1963b6
b7C

[redacted]
[redacted]
at the State National Bank of El Paso, El Paso, Texas.

[redacted] said that on September 20, 1963, she was [redacted] at the bank which normally sells Traveler's and Cashier's Cheques. She recalled that she returned from her coffee break at 3:30 p.m. and had one customer, a lady, after her return to the window. As the lady left the window a man walked up to the window and looked at [redacted]. She said that he was sort of hunched over in the shoulders, but was still taller than herself. It was her opinion that the man was hunched over to better look at her since he was close to the counter and the window of the teller's case is quite narrow. [redacted]

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[redacted] went on to say that the man wore a medium blue suit, white shirt, dark tie, and had reddish brown hair. She recalled that she said "Hello" to the customer at which time he said, "I want \$100 in Traveler's Cheques". There was a short pause and then he said, "In tens". [redacted] started to move to her left to get the Traveler's Cheques [redacted]

[redacted] The man then said, "Lady, this is a real gun". [redacted] glanced at the gun, which was held in the right hand of the customer about one half way into the teller's cage and pointed at her. She remembered that the gun had one barrel and was big and black.

At this time, [redacted] said nothing, but turned from the cage and ran out of the teller's booth and down the middle aisle of the center section of the teller's cages. She stated that this aisle separates banks of cages on the left and the right and runs the entire length of the bank. As she ran down this center aisle, she stated she heard two shots and that each shot inspired her to greater speed. [redacted] stated that she did not scream, but kept running until she reached [redacted]

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[redacted] She stated that she told [redacted] "Some-one's got a gun", and that she and [redacted] then jumped to the floor and crawled underneath the counter at [redacted]

On 9/20/63 at El Paso, Texas File # EP 91-1189

by SA [redacted] cfh Date dictated 9/23/63

2.
EP 91-1189

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b7C

[redacted] stated that although she was quite frightened by this incident, she felt she could remember the man who had held the gun on her.

[redacted] also stated that she was quite sure she could identify the man at a later time.

Date September 25, 1963

[redacted] b6
stated that [redacted] the State National b7C
Bank of El Paso, El Paso, Texas. She stated that on September 20,
1963, at approximately 4:30 p.m. she [redacted]
[redacted] at the State National Bank of El Paso.
She went on to say that she heard two shots fired and turned to
look down the aisle that separates the two banks of teller's cages
in the bank. She saw [redacted] running toward
her and heard her say "Someone's got a gun". She then fell to
the floor with [redacted] and crawled underneath the counter of
[redacted]

[redacted] stated that she did not see the man who fired
the shots at the time the shots were fired.

On 9/20/63 at El Paso, Texas File # EP 91-1189

by SA [redacted] /cfh Date dictated 9/23/63

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Date September 25, 19631

[redacted] stated that she is [redacted] the State National Bank and has been employed at the State National Bank for [redacted] years.

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She was standing at an adding machine under the area in which the two shots hit the wall. She had just left the [redacted] to walk over to the adding machine and was facing the wall when she heard the first shot, then some plaster hit her in the face, and then she heard the second shot. She looked around and saw a man go through the door out onto Oregon Street. This man seemed to be in a hurry. She does not recall what this man was wearing, and she could not furnish a description of him.

At the time that she went to the adding machine, she had just left the [redacted]. She left the [redacted] before the man walked up to the window, and thus, she did not see the man face to face.

She believes that the time of the occurrence was approximately 4:35 since she looked at her watch at 4:30 to see how much time was remaining and how much work remained to be done.

She stated that she could furnish no further information of value.

On 9/20/63 at El Paso, Texas File # EP 91-1189
by SA HOWARD W. RILEY/shd Date dictated 9/21/63

Date September 25, 1963

[redacted] State Nation ^{b6}
Bank, El Paso, Texas, was advised of the identity of the ^{b7C}
interviewing agent and furnished the following information: ^{b7D}

At approximately 4:30 p.m., September 20, 1963 a white male approached her window at the bank and asked, "Where can I get some Travelers Checks?" [redacted] replied, "Windows 9 or 10." She stated this individual walked away toward windows 9 and 10, and immediately thereafter she heard two gun shots.

[redacted] advised that she immediately ducked behind the counter and she did not see this individual again until he was brought back into the bank handcuffed by an [redacted] Officer. She advised that this individual was the same person that had asked her where he could get some Travelers Checks.

[redacted] described this individual as a white male, height, 5' 10-11", weight approximately 175 pounds, fair complexion, thin sandy blond hair, peculiar shaped face, dressed nicely in a dark blue suit with white shirt and tie.

She advised that she would recognize this individual if she should see him again.

On 9/20/63 at El Paso, Texas File # EP 91-1189

by SA [redacted] /mis Date dictated 9/21/63

^{b6}
^{b7C}

September 25, 1963

Date _____

_____ advised that she resides at _____ and that her home telephone number is _____. _____ advised that her husband _____ is self-employed and resides with her at the mentioned address.

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b7C

_____ was advised of the identity of the interviewing agent. She was also advised that she could not be required to furnish any information and that any information furnished by her could be used in a court of law.

_____ advised that she has been employed by The State National Bank, El Paso, Texas, for approximately the past _____ years and that she is presently employed _____ in _____ Department of the bank.

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_____ advised that on September 20, 1963 at around 4:00 P.M., more or less, she was seated at her desk in _____ Department writing some letters. She stated that as she was writing letters at this particular time a man made a sudden movement in front of the railing which is in front of her desk. She advised that this sudden movement on the part of this individual attracted her attention and caused her to look up. She stated that when she looked up she saw this individual draw a "big gun" from either his shirt or trousers, she could not remember which. _____ was unable to furnish any particular description of this gun except to say that it was a black steel gun of some type and had a large round barrel.

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_____ advised that when this individual drew this gun he immediately fired two shots which went over the top of her head and lodged in the wall behind her desk. _____ advised that she did not hear this individual say anything either before or after the shots were fired. She stated that she did not see this particular individual enter the bank. She advised that when the shots were fired this individual was slightly to her left about ten feet in front of her.

_____ advised that she was extremely shocked when _____

On 9/20/63 at El Paso, Texas File # EP 91-1189
by SA WILLARD D. WHARTON/st Date dictated 9/24/63

² the shots were fired and did not move from her desk. She advised that the individual after firing the mentioned two shots turned and ran out the side door of the bank.

[] advised that she had not seen this individual since the firing of the shots and in her opinion, had never seen him prior to that time.

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[] advised that she did not hear this particular individual say anything to anyone and with reference to identifying him she said that she thought she might be able to identify this individual at a later time but that she was not sure of this due to the short period of time and under the circumstances which she observed him.

She advised that this individual at no time pointed the gun at her but apparently fired purposely over her head into the wall.

[] furnished the following description of this individual:

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Race	White
Sex	Male
Nationality	American
Age	30 to 35 years
Hair	Dark combed straight back, possibly oiled or plastered down
Eyes	Unknown
Complexion	Fair, light skinned
Clothing	Wearing a white shirt with a dark straight tie and a dark business suit either navy blue or black
Characteristics	She believes he was wearing dark framed glasses.
Height	Approximately 6 feet
Weight	170 to 175 lbs.
Build	Medium, slender

[] advised that this subject had a pale complexion and was not sun tanned. She stated that she can't remember anything in particular which would distinguish him from other people except

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that he was well and neatly dressed. She advised that she could furnish no more complete description of this individual in view of the fact that the incident happened so quickly and in a few seconds. [redacted] was unable to furnish any other pertinent information. b6 b7C

Date September 25, 1963

[redacted] State
National Bank, El Paso, Texas, was advised of the identity of
the interviewing agent and furnished the following information:

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On September 20, 1963, at approximately 4:30 p.m.,
he was walking from the Collection Department of the State
National Bank toward the Discount Loan Department when he
looked out toward the lobby and saw a white male with his arm
outstretched with a pistol in his hand. He advised that this
individual appeared to be aiming high and fired two shots over
[redacted] head. After firing twice he turned and immediately
ran out the far Oregon Street entrance to the bank.

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[redacted] stated that he thought it was a gag of
some sort and continued on toward the Discount Loan Department.
After he ran, the lobby became a scene of mass confusion and
[redacted] stated that he only saw this individual at a
distance after he was returned to the bank by an [redacted]
Officer.

[redacted] advised that he is color blind but he
would say that the individual firing the shots had a dark suit
on with white shirt and tie. He described this individual
as follows:

Height	Approximately 5' 10"
Weight	165 - 170 pounds
Hair	Black
Age	33 - 35
Well groomed, nice looking individual.	

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[redacted] stated that he had the impression he
was not trying to hit anybody with the shots.

On 9/20/63 at El Paso, Texas File # EP 91-1189
by SA [redacted] mis Date dictated 9/23/63

Date September 25, 19631

[redacted] stated that he is a [redacted] the State National Bank, and that he has been employed at the bank for [redacted] years. He added that he has been around the bank [redacted]

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At approximately 4 P.M., he saw a car parked in the alley, just beyond the side door, when he had come back on his motorcycle. This car was a 1957 Ford, yellow and black, the black top and bottom and a yellow center. This car had a California license; and shortly after the subject was captured and returned to the bank building, [redacted] drove the car around from the alley where the subject had been apprehended and parked it in front of the bank building. At that time, he noticed a registration slip on the sun visor of the car, which showed the name NAGELL. He could not recall the first name of the subject.

He was painting on the other side of the wall from where the shots hit at approximately 4:20 P.M. He believes that the two shots were fired between 4:20 and 4:25. The wall on which [redacted] was painting encloses the air conditioning ducts in that part of the building.

On 9/20/63 at El Paso, Texas File # EP 91-1189
by SA HOWARD W. RILEY/shd Date dictated 9/21/63

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September 23, 1963

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[redacted] State
National Bank, El Paso, Texas furnished the following
information:

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He occupies a desk located behind a low (waist high)
counter [redacted]
[redacted]

He stated that at approximately 4:35 to 4:40 p.m.
on September 20, 1963 he was standing in the northeast
corner of the bank (Oregon and San Antonio Street corner)
at which time he heard what he believed to be two shots
and a woman sighing or squealing. He stated that what he
heard was not a scream. He advised that when he heard
these two shots he walked to his desk near the main lobby
entrance on Oregon Street.

He advised that at the time he arrived at his
desk he saw a uniformed policeman come into the public
customer area of the bank from behind the counter area
on the west side of the lobby and run toward the rear
Oregon Street entrance.

He advised that he then went outside through
the main lobby entrance on Oregon Street and saw a uniform
officer near the rear Oregon Street entrance where a
crowd had begun to gather. He stated that when he saw
that there was an officer outside and a crowd gathering
he came back into the bank.

He stated that he believed all of this took
place at approximately 4:35 to 4:40 p.m. based upon his
having looked at a clock after returning into the bank,
and upon his return the time was 4:50 p.m.

On 9/20/63 at El Paso, Texas File # EP 91-1189

by SA DEAN N. RAY/mad Date dictated 9/23/63

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He stated that he did not see an individual with the gun nor did he see anyone taking the shots.

He continued that earlier in the afternoon sometime after lunch, the exact time unrecalled, he saw the same man in the lobby of the State National Bank that he later saw handcuffed and in the custody of a uniformed [] officer.

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He stated that at the time he first saw this individual in the State National Bank he noticed the left profile of the subject and saw what appeared to be cut scars on the left side and left front of the individual's face. He stated that this individual was dressed very neatly in a dark blue or black suit. He stated that he could not give a physical description of the individual based upon his first viewing.

He stated that after he had heard the shots and had seen an individual handcuffed by the police, [] [] came into the bank and advised him that he had seen the subject that was presently handcuffed by the police come out of the rear entrance of the Oregon Street side and had also heard two shots.

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Date September 25, 19631

[redacted] stated that he
[redacted] Department, and that
he has been employed at the State National Bank for [redacted] years.

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He had just gone around the post at the Collection window to the adding machine and was talking to [redacted] who was standing there, when he heard two shots at, he believes, approximately 4:35 P.M. He ran around the post to look for the teller who had been working at that window, but she was gone.

When he heard the two shots, he thought that there had been an explosion of some kind, and did not realize that they were shots from a revolver.

He did not see the subject go out of the bank building because he was looking for the teller.

The first time that he saw the subject was when the police brought him back into the bank building.

On 9/20/63 at El Paso, Texas File # EP 91-1189
by SA HOWARD W. RILEY/shd Date dictated 9/21/63

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INTERVIEW OF WITNESSES

Date September 25, 1963

[redacted] El Paso, Texas, doing business as [redacted] furnished the following information:

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He stated that at approximately 4:30 p.m. he was in the process of parking his 1962 Cadillac automobile in a parking space located approximately five feet south of the rear Oregon entrance of the State National Bank at El Paso, Texas.

At this time he stated that he had stopped the engine of his car and he heard two sounds which he thought were either fire crackers or shots from a gun. He said that almost simultaneously with the hearing of these two sounds, the rear Oregon Street entrance of the State National Bank opened and a man ran out and ran south on Oregon Street.

He described this man as being approximately 6'2" tall, weighing about 200 pounds, and was a white male, American. Further, that he was wearing a dark suit, either blue or black, and had a dark full head of hair. He advised that the person he saw running was holding his right side or attempting to stuff something into either his belt or his pocket on his right side.

He stated that he did not see the man's face as he ran by his automobile.

He continued that shortly after the man came out of the bank, [redacted] and [redacted] followed the individual out of the bank and began running south on Oregon Street.

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He continued that he then went into the bank and was advised by unknown persons in the bank that a man had drawn a gun and fired two shots into the wall of the bank.

He stated that shortly after he had gone into the bank, a man was returned to the bank in handcuffs by a uniformed [redacted] Officer. He stated that this individual in his opinion was the same man that he had earlier seen running from the bank.

On 9/20/63 at El Paso, Texas File # EP 91-1189

by SA DEAN N. RAY/cfh Date dictated 9/23/63

September 25, 1963

Date _____

[redacted] was interviewed at the El Paso Office of the FBI, at which time he was advised that anything he said might be used in a court of law.

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[redacted]

The State National Bank, El Paso, at about 4:30 P.M. on September 20, 1963 when he had heard what sounded like two shots. Upon learning that it had been two shots and that the individual who had done the shooting had fled out the Oregon Street entrance, he had pursued the man, running down Oregon to Overland Street. When he came upon an individual later identified as RICHARD CASE NAGELL in a 1957 Ford, yellow and black, with California license, NAGELL had thrown up his hands and said something to the effect, "O.K., Officer, you've got me." Found in NAGELL's possession was .45 caliber New Service Colt Revolver, color blue steel, SN 240976, which NAGELL later stated he had borrowed from a friend who was a "state employee", position and state not indicated. An examination of the pistol by [redacted] reflected that two shots had been fired.

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[redacted] stated that he had not seen the shots fired, and first saw NAGELL when the latter was in the 1957 Ford, which [redacted] identified as being the same that was taken to the [redacted] Garage by Patrolman [redacted] and made available for examination by SA [redacted]

On 9/20/63 at El Paso, Texas File # EP 91-1189
by SA THOMAS B. WHITE, JR. & SA HARREL LEON DAVIS/st Date dictated 9/21/63

FEDERAL BUREAU OF INVESTIGATION

Date September 25, 1963

Lieutenant

(NA).

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b7DOn 9/21/63 at El Paso, Texas File # EP 91-1189by SA THOMAS B. WHITE, JR./cfh Date dictated 9/23/63

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1Date September 25, 1963

Detective [redacted] made available to Special Agent THOMAS B. WHITE, JR. a .45 caliber blue steel revolver, Colt, Serial Number 240976. Also [redacted] made available six rounds of .45 caliber ammunition, two rounds of which had been expended. At the same time he made available a handcuff key which had been located concealed in the shorts of NAGELL. He stated that this key had been located by Detective [redacted]

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[redacted] This weapon together with the ammunition and the handcuff key are being retained for possible future evidentiary purposes.

On 9/21/63 at El Paso, Texas File # EP 91-1189
by SA THOMAS B. WHITE, JR./st Date dictated 9/23/63

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INTERVIEW OF BANK CUSTOMERS

Date September 25, 1963

[redacted]
[redacted] El Paso, Texas, was advised of the identity of the interviewing agent and furnished the following information:

At approximately 4:30 p.m., September 20, 1963, he was standing at the Statement Window of the State National Bank when he happened to look around to his left and observed a tall white male with his arm outstretched holding a pistol. He stated that this individual fired the pistol twice and appeared to be aiming high. After firing, the individual immediately ran out the Oregon Street entrance.

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[redacted] stated that he next saw this individual when he was returned to the bank by an [redacted] Officer in handcuffs. He advised that this person was the same individual he had seen fire two shots a few minutes earlier.

[redacted] stated that he would recognize this individual should he see him again.

On 9/20/63 at El Paso, Texas File # EP 91-1189

by SA [redacted] /mis Date dictated 9/23/63

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Date September 25, 19631b6
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[redacted] (no middle name) [redacted]
stated that he was customer in the State National Bank, El Paso,
between 4 and 5 P.M. on September 20, 1963.

At approximately 4:30 when he was at the Traveler's
Check counter, he heard two shots. He looked around and saw a
man who was shooting high and waving a gun (revolver) in the
air. This unknown person was approximately ten to eleven feet
away from him and was approximately one third of the way from
the counter to the door. After firing two shots, this person
went out the door leading onto South Oregon Street, opposite
the Collection Exchange Department. He did not hear this man
say anything to anybody.

[redacted] did not see the face of this man, as the man
had turned and started out toward the door. He believes that
he was wearing a dark suit, was approximately medium height
(less than six feet), and of medium build. He stated that he
would not be able to recognize the person again.

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by SA HOWARD W. RILEY/shd Date dictated 9/21/63

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PHYSICAL EVIDENCE AND CRIME SCENE SEARCH

Date September 25, 19631

[redacted] State National Bank, El Paso, Texas, assisted in a search of the wall into which the two shots were fired and the air conditioning system behind this wall from approximately 5:30 P.M. until 7:30 P.M. A hole was knocked in the wall just above the baseboard and immediately below the location of the left hand shot, for the purpose of locating both of the projectiles which had been fired. It was necessary to go up through the elevator shaft and over the air conditioning ducts to search the area between the air conditioning ducts and the wall. During this period of time, plaster which had been knocked loose on the inside of the wall was scraped toward the space between the two air conditioning ducts and searched by hand for projectiles. One projectile was found and marked with the initials and the date, the initials "H.W.R." and the date "9/20/63".

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During this period of time, [redacted] spent approximately an hour and a half in a space eighteen inches by thirty inches, assisting in the search.

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Date September 25, 1963

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From approximately 9:50 A.M. until 1:25 P.M. [redacted]
[redacted] State National Bank, assisted
Special Agent HOWARD W. RILEY in a crime scene search for the
projectile of the second shot fired.

During this period of time, a careful examination was made of the two bullet holes and the air conditioning duct behind them. Particular attention was given to the right hand bullet hole where the projectile hit a flange on the air conditioning system, denting it severely. An examination was made to determine if possible particles from the projectile were on the air conditioning duct at the flange where it struck.

Approximately one hour and twenty minutes were spent inside the wall between the air conditioning ducts examining debris and the air conditioning ducts by Special Agent RILEY. In addition, the wall, immediately below the right hand hole, was pounded and scraped due to the possibility that particles might have been imbedded in the wall.

A hole was knocked in the wall, immediately below the right hand bullet hole, to assist in the location of the second projectile. In addition, the baseboard was removed for a search of the wall, immediately below the plaster "strike" board, and to aid in the search of any remaining debris behind the wall.

No other projectile was found inside the wall of the air conditioning system.

Neither projectile penetrated the air conditioning system. Prior to striking the ducts of the air conditioning system, it had to pass through approximately one-half inch of plaster, plus metal plaster lath. At both locations of where the shots struck the wall, the metal lath is torn from the results of the projectiles hitting them. In both

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by SA HOWARD W. RILEY/shd Date dictated 9/21/63

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cases there are marks on the air conditioning duct to indicate the projectiles hit them at those locations. The right hand shot struck a flange rather sharply, prior to hitting the wall of the duct. The left hand projectile hit the duct below the flange with a glancing blow, and apparently hit the flange from underneath after striking the duct first. No penetrations of the air conditioning duct were made by either projectile.

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GETAWAY ROUTE AND GETAWAY CAR.

Date September 25, 1963

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A 1957 Ford Fairlane 500, two-door model, yellow and white color, Vehicle Identification Number C7LT-138540, bearing 1963 California license plates LVZ 076 was examined at [redacted] Headquarters. The present mileage is 58,321 miles.

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The interior of the auto was clear except for a "Thomas Brothers Popular Atlas of Los Angeles County" and a Rand McNally Road Atlas on the front seat. On the rear seat was the employment section of the Want Ads of the Los Angeles Times dated June 9, 1963.

A 1963 State of California auto registration form showing RICHARD C. NAGELL as the registered owner of this vehicle was found under the left sun visor.

An examination of the trunk of the 1957 Ford revealed the following articles:

One new Goodyear tire, size 7.50x14, mounted on spare rim.

A bumper type auto jack, base, and handle.

A small garden type spade, appears to be unused.

A 5 gallon "Jerry" can, painted red, empty.

A set of two 1963 California license plates OCZ 155. It was noted that bolt marks were evident on both plates indicating they had been mounted at one time.

A cardboard box containing two sets of large clamp and jumper wires, a can of motor oil.

A green metal tool box which contained the following items:

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by SA [redacted] st [redacted] Date dictated 9/23/63

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1 set of Peerless handcuffs, serial #229529.

1 box of 44 .38 caliber wad-cutter type ammo, reloads.

Approximately 50 loose rounds of .45 caliber automatic ammo.

An assortment of small hand tools and a length of copper wire.

A box of kleenex - partially used.

A spiral bound composition size notebook, not used.

An English-Japanese dictionary.

A partial box of Montags stationary

A Dobbs hat, brown color, flat crown, no size, in Holiday Inn plastic bag.

Two laundered shirts.

A pillow slip containing miscellaneous clothing items such as undershorts, shirts, sox, pajamas.

A straw mat rolled up.

An examination of the glove compartment of the 1957 Ford revealed the following articles:

A gasoline company roadmap of Mexico

Two packets of matchbook covers, less the matches, bound together with rubber bands. All were from various bars, cafes, and restaurants in the Los Angeles, California area. One cover bore the penned notation "Happy Rabbit, 2709 W. 6th, LA, DU 2-9979."

A pen type flashlight.

A tire pressure gauge.

A metal ballpoint pen.

Four stamped envelopes, legal size.

A short note from the Bank of America, dated August 20, 1962 addressed to RICHARD C. NAGELL, P. O. Box 76121, Stanford Station, Los Angeles, California, authorizing NAGELL to take the 1957 Ford to Mexico.

Literature from Four Continent Book Corporation, 156 5th Avenue, New York City, advertising Soviet publications available in English.

Small envelope containing a set of earrings.

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INTERVIEWS OF SUBJECT

1

Date September 25, 1963

An individual identified by material in his possession as [redacted] was brought to the El Paso Office of the FBI at about 4:55 P.M. [redacted]

[redacted] At that time NAGELL was advised by SA THOMAS B. WHITE, JR. that NAGELL was suspected of a felony crime within the investigative jurisdiction of the FBI, that he did not have to make any statement, that any statement he did make could be used in a court of law against him, and that he had a right to consult an attorney. No threats or promises were made by anyone to secure a statement from NAGELL.

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NAGELL requested permission to telephonically contact an attorney in Los Angeles, California at about 5:00 P.M. This request was immediately granted by SA WHITE, upon which NAGELL stated, "No, I don't want to call that shyster." He then asked the time on the West Coast and on the East Coast.

Although refusing to directly discuss the attempted hold-up of The State National Bank, El Paso, NAGELL stated that he had fired two shots in the bank "to keep anyone from following me." He stated that he was an excellent shot, and the fact that he had fired the two shots into the ceiling proved he had not been trying to hit anyone. He stated that he was certain that "all of my problems have been solved for a long time, and now I won't have to go to Cuba." This statement was not further explained. When requested to explain this statement, NAGELL refused, stating "I can see this is going to be a frame, which is to be expected in our capitalistic system."

When asked for his motive in attempting to hold up the bank, NAGELL stated that he was unhappy with the American judicial system, because he had attempted, through judicial procedures, to get to see [redacted]

[redacted] in custody of his divorced wife, and the California

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On 9/20/63 at El Paso, Texas File # EP 91-1189

SA THOMAS B. WHITE, JR. & 9/21/63
by SA HARREL LEON DAVIS/st Date dictated

court had not executed an order in keeping with his request.

NAGELL advised he had been living in Mexico until a short time ago.

In regard to his Army career, NAGELL stated that he had resigned his commission as a Captain, effective October 29, 1959. He said that at the time he resigned he was on the list for promotion to Major. He further advised that he entered the U.S. Army on August 5, 1948 at Albany, New York. He said he was drawing 60% compensation from the government and had been declared disabled to the extent of 63%.

He advised that he had been assigned Enlisted Army Serial Number RA 12115891, Officers' Serial Number 02028346 and 01438346. He stated that the last serial number had been assigned to him when he had been assigned to counter-intelligence. He advised that he had been trained in the Army Counterintelligence School. He said that he had been assigned to Field Operations Intelligence and had taught interrogation.

In addition, NAGELL stated that he had been wounded on three separate occasions in connection with his service in the Korean campaign, and he had received three purple hearts. Continuing he advised that he received a battle field commission.

The following description of NAGELL was obtained by observation and from material in his possession:

Race	White
Sex	Male
Nationality	American
Date of Birth	August 5, 1930
Place of Birth	Greenwich, New York

Height	6'2"
Weight	180 lbs.
Build	Medium
Hair	Reddish brown
Eyes	Brown
Scars and Marks	2" vertical scar, left side of left eye
Parents	LOUIS NAGELL, born Norway, deceased; [redacted] born U.S., whereabouts unknown
Brothers	None
Sister	[redacted]
Residence	Box 75801 Sanford Station, Los Angeles 5, California
Social Security No.	104-24-8340
Army Serial No.	02 028 346
Entered Service:	August 5, 1948, Private, resigned as Captain, October 29, 1959, Fort Dix, New Jersey
Service Decorations	Bronze Star; Purple Heart (two clusters)
Divorced Wife	[redacted]
Children	[redacted]
Education	Hackett Jr. High and Albany High School, graduated 1948, Albany, New York; 2 years of college while in service

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Employment

New York Central RR, July, 1948
to August 4, 1948, Albany, New
York

Residences since
January 1, 1937,
before service:

January 1, 1937 to December, 1941,
Route 1, Glen Falls, New York;
December, 1941 to June, 1948,
140 New Scotland Avenue, Albany,
New York; July, 1948 to August,
1948, 304 Madison Avenue, Albany,
New York

Date September 25, 1963

RICHARD CASE NAGELL was interviewed in the El Paso County Jail subsequent to a hearing before United States Commissioner (USC) HENRY C. CLIFTON, El Paso, Texas, at which hearing the charges of bank robbery filed against him were read to him by the USC and at which time he was advised of his rights to counsel.

He was again advised as to the identity of Special Agent THOMAS B. WHITE, JR. and Special Agent in Charge HERBERT E. HOXIE, and was told that he did not have to make any statement, and that any statement he made could be used against him in a court of law. He was also advised that he had the right to consult an attorney and no promises or threats were made to him to induce him to make any statement.

In the presence of [redacted]

[redacted] NAGELL stated that he desired to talk to Special Agent (SA) WHITE and Special Agent in Charge (SAC) HOXIE since he wanted to talk to the FBI. He stated that he did not desire to talk in the presence of anyone else [redacted] departed.

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NAGELL started off his conversation by saying that when he had appeared before the USC just prior to this interview, that he had "pled not guilty" since he did not know what else to do.. He stated that he did not desire to be represented by an attorney and that he did not care what happened to him. He exhibited his left wrist, the inside of which was covered with a great number of superficial wounds to the skin. He stated that the night before while he was in the El Paso City Jail he had used a piece of tin in an attempt to cut his wrists. He said he had lost about a pint of blood.

He stated that when he entered the State National Bank of El Paso on the afternoon of September 20, 1963, that he would not have taken any money. He said that to the best of his recollection he had been in El Paso for several days and had made an attempt to

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SAC HERBERT E. HOXIE

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find a former war buddy of his named [redacted] who formerly resided at [redacted] in El Paso. He stated that he had made inquiry at this address, but [redacted] had moved and he was not able to find out where he had gone. He said that he had known [redacted] in 1948 and 1949 when both of them were Sergeants in the Army. Continuing, he advised that he had driven to El Paso from San Diego, California. NAGELL stated that he had not eaten in three days because he did not feel like doing so. When asked if he desired food he stated that he was afraid that it would make him sick if he attempted to eat.

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NAGELL stated that he wanted to point out that he had in the past received psychiatric treatment and that in 1955 he had been hospitalized at Walter Reed Army Hospital as a result of the crash of an Air Force B-25. He advised that he had been the sole survivor of this crash and had spent a considerable length of time in the hospital. He advised that Doctor EDWIN A. WEINSTEIN, a civilian doctor assigned to the Neuropsychiatric Center at Walter Reed Hospital had treated him and had a considerable amount of information as to his mental condition. Continuing, he advised that he did not think that he was crazy, but that he felt that he needed psychiatric attention and advice because of the fact that he was highly emotional and at times he could not remember what he was saying or where he was for short periods. He stated that he had requested admission to the psychiatric ward at the Veterans' Hospital, Brentwood, Los Angeles, California, however, he was not granted admission and he stated that to the best of his recollection he made this request in May or June of 1963. He pointed out that all of his medical records could be obtained at the Veterans Administration Regional Office, 1380 South Sepulva Boulevard, Los Angeles, California.

He further advised that he had been hospitalized at the Veterans' Hospital, Bay Pine, Florida, from December 20, 1962 until January, 1963, at which time he was discharged against medical advice. He stated that he had been confined in this hospital as a result of "spells" that he had been having and that he was in the hospital for observation.

NAGELL was highly emotional, was given to spells of crying, and stated that he had not been able to get his feet on the ground since his discharge from the United States Army in 1959. In this connection, he stated that his wife was a Japanese and that he had resigned his commission as a Captain in the United States Army since she was extremely unhappy with his being assigned to the Infantry. He said that he had resigned the commission and

that after the divorce had been granted, he had not been allowed to see his two small children because he had not been able to pay the required alimony.

He stated that he had been employed by the Alcoholic Beverage Control in California, but had lost his job in 1962. He said that he had not worked since then and actually was not able to do any kind of work because of the time he had spent in the Army. He stated that the only job that he was prepared for was that of an investigator since he had learned this as a Counter Intelligence Corps representative of the U. S. Army. He stated that he had been shot through the chest in 1962 in Los Angeles, California, but that the shooting was a result of a private matter and he did not care to discuss it further.

He stated that lately he had been too upset to be even considered for a job and then intimated that he had gone into the State National Bank "so that they would take him back in the hospital". He stated that he was not in the bank to get any money and that he fired the shots to keep anyone from following him. He said that he had used the names of JOE KRANE and ROBERT C. NOLAN and advised that he had used the name of NOLAN while in the Military Intelligence.

NAGELL further advised that he had been suffering from a headache for several days and stated that he had been taking some kind of pills that were furnished to him by the Veterans' Administration, but that he was out of these pills and did not know what they were. He requested an aspirin, which was obtained for him. In response to a question as to whether or not he desired to see a doctor, he stated that he did not.

EP 91-1189

PROSECUTIVE ACTION

On September 21, 1963, SA THOMAS B. WHITE, JR. contacted Assistant United States Attorney (AUSA) [redacted] and discussed the facts of this case with him. He authorized the filing of a complaint charging the subject with bank robbery.

On the same date a complaint was filed before United States Commissioner (USC) HENRY C. CLIFTON, El Paso, Texas, charging NAGELL with violation of Section 2113, Title 18, United States Code (USC) in that NAGELL did on September 20, 1963, at El Paso, Texas, enter the State National Bank of El Paso, a bank insured by the Federal Deposit Insurance Corporation (FDIC), organized and operating under the laws of the United States, and make a felonious attempt by force and violence and putting in fear by use of a .45 caliber revolver, one [redacted] an employee of the said bank to take a thing of value, to wit, Traveler's Cheques, which were in the care and custody and control by the said bank. b6 b7C

Subject waived hearing and stated that he did not desire to be represented by an attorney. Commissioner CLIFTON set bond in the amount of \$25,000 in lieu of which the subject was remanded to the custody of the United States Marshal (USM) and placed in the El Paso County Jail.

EP 91-1189

On September 23, 1963, Captain [redacted] El Paso County Jail, advised that the subject had refused to eat and had refused to communicate. He stated that he had contacted the subject and had asked him if he desired anything and he stated that the subject responded by saying, "Just a little strychnine" and that he then turned over on his cot and refused to communicate further.

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This, together with other information obtained during interrogation of the subject as to his possible mental condition, was made known to Assistant United States Attorney (AUSA) [redacted] [redacted] who advised that in view of this, he was requesting an order from the Honorable R. E. THOMASON, United States District Court Judge, to have the subject examined by a psychiatrist to determine his mental condition.

On September 25, 1963, AUSA [redacted] advised that Judge THOMASON had issued the order to have a psychiatric examination made of the subject, and that it was contemplated that he would be sent to the Federal Correctional Institution at La Tuna, Texas, where this examination would be conducted. AUSA [redacted] further advised that if it were determined that the subject was not mentally competent to stand trial that he would in all probability be incarcerated in the Federal Medical Center, Springfield, Missouri, until such time as he became mentally competent to defend himself in a court of law.

EP 91-1189

DESCRIPTION OF SUBJECT

6661

EP 91-1189

The following description of NAGELL was obtained by observation and from material in his possession:

Race	White
Sex	Male
Nationality	American
Date of Birth	August 5, 1930, Greenwich, New
& Place of Birth	York
Height	6'2"
Weight	180 lbs.
Build	Medium
Hair	Reddish brown
Eyes	Brown
Scars and Marks	2" vertical scar, left side of left eye
Parents	LOUIS NAGELL, born Norway, deceased; born U.S., whereabouts unknown
Brothers	None
Sister	
Residence	Box 75801, Sanford Station, Los Angeles 5, California
Social Security No.	104-24-8340
Army Serial No.	02 028 346
Entered Service	August 5, 1948, Private, resigned sa Captain, October 29, 1959, Fort Dix, New Jersey
Service Decorations	Bronze Star; Purple Heart (two clusters)
Divorced Wife	
Children	

b6
b7C

Education

Hackett Jr. High and Albany,
New York High School, graduated
1948, Albany, New York; 2 years of
college while in service

Employment

New York Central RR, July, 1948
to August 4, 1948, Albany, New
York

**Residences since
January 1, 1937
before service:**

January 1, 1937 to December, 1941,
Route 1, Glen Falls, New York;
December, 1941 to June, 1948, 140
New Scotland Ave., Albany, New
York; July, 1948 to August, 1948,
304 Madison Ave., Albany, New
York

10-23-63

AIRTEL

To: SAC, El Paso (91-1189)

From: Director, FBI

RICHARD CASE NAGELL, AKA.;
STATE NATIONAL BANK OF EL PASO,
EL PASO, TEXAS
9-20-63
BANK ROBBERY

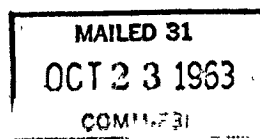
Reurairtel 10-21-63.

Follow this matter closely. Furnish copies of SA White's affidavit to U. S. Attorney. Insure that any allegations made against Bureau personnel at trial of the subject are refuted on record.

FDT:cis
(9)

NOTE: See A. Rosen to Belmont memorandum dated 10-23-63, same caption, FDT:vhm.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



REC-44

EX-112

5 OCT 24 1963

MAIL ROOM ☐ TELETYPE UNIT ☐



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To:

FBI, El Paso (91-1189)

Date:

November 15, 1963

Re:

**RICHARD CASE NAGEL, aka;
THE STATE NATIONAL BANK OF
EL PASO, EL PASO, TEXAS,
9/20/63**

J. Edgar Hoover
John Edgar Hoover, Director

Examination requested by:

Reference:

El Paso

Examination requested:

Letter 10/17/63

Remarks:

Firearms

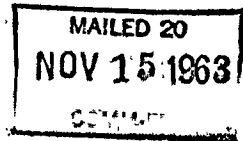
FBI File No.

Lab. No.

REC-138

**91-18339-8
PC-77792 GY**

EX-103



Enclosures (2) (2 Lab report)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

RJP:CH (4)

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

Recorded
10/25/63
bmm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: RICHARD CASE NAGEL, aka; THE STATE
NATIONAL BANK OF EL PASO, EL PASO,
TEXAS 9/20/63

File #
Lab. #

91-18339-8
PC-77792 GY

Examination requested by: SAC, El Paso (91-1889)

(let 10/17)

Examination requested: Firearms (guns and ammu)

Date received: 10/24/63 rm

Result of Examination:

Examination by:

Q1 .45 Auto - Distorted area on Q1 caused by cyl. chamber.
K1 tests have similar type dist. area

b6
b7C

Lab report
11-15-63
RTP/Ch

Specimens submitted for examination

Q1 Bullet

K1 .45 Colt revolver, Serial No. 240976



.45 Auto - 6 LT. - .45 Auto rim loaded w/ this type bullet (+ Pb)

.45 Caet	S&W M I	→	Bullet D = .456	Gross D = .451
.45 AR	"	→	Bullet D = .452	Gross D = .451
.45 Auto	"	→	Bullet D = .453	Gross D = .450

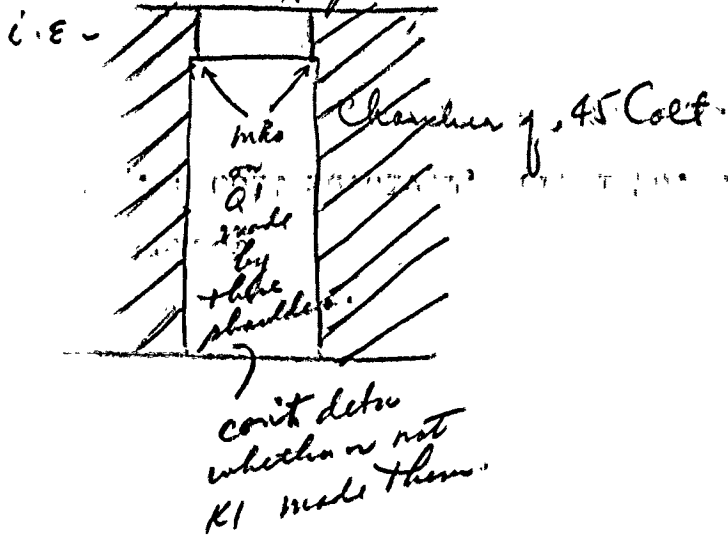
K1 chamber for .45 Colt has face of cyl.

has been turned down to accom. .45 Auto & .45 AR

Tapered Shoulder w/ in chamber appears to have cut into
jacketed bullets (including Q1) leaving an area - (spiral
shaped) uncontacted by rifling.

Impulsions on Q1 have skipped - Same RC as K1
 and some marks (made by shoulder in chamber)
 made by chamber - can't assoc w/Q1.
 Not pos to detect if Q1 fired K1.

Same type marks on bullet as on tests.



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY

DATE: 10/17/63

FROM : SAC, EL PASO (91-1189) (P)

SUBJECT: RICHARD CASE NAGEL, aka; THE STATE
NATIONAL BANK OF EL PASO EL
PASO, TEXAS 9/20/63

OO: EL PASO

Re report of SA THOMAS B. WHITE JR., dated 9/26/63
at El Paso.

Transmitted herewith by Registered Mail are the
following articles;

One 45 caliber blue steel colt revolver, serial
number 204976.

One 45 caliber copper-jacketed bullet.

The enclosed revolver was taken from the above can-
tioned subject

on September 20, 1963, just after NAGEL had
attempted to hold up a teller at the State National Bank of El
Paso. The subject pointed this gun at the teller and when
she fled from the tellers cage, he fired two shots into the
wall and departed from the bank.

The enclosed copper-jacketed 45 caliber bullet was
recovered from the wall and it is requested that tests shots
be fired from the enclosed weapon and the test bullets compared
with the enclosed 45 caliber copper-jacketed bullet to deter-
mine whether this bullet came from the gun enclosed.

3-Bureau (Encls. 2) (Reg. Mail)
(1-Package)
1-El Paso
TBW:mis
(4)

MCT-6

REC-53

OCT 24 1963

10/24

5a-64

PC77792

min 3

J

XX-PROC.

b6
b7C
b7D

38

91-18339-8

0-176 EP
ROR/11/19/63
EX-112

Relupat
RTP/CH
11-15-63

SEVEN
SEX

COPY & SPECIMENS RETAINED IN LAB
FOR LAB ACTION & REPORT
10/24/63

54-
ENCLOSURE
10-24-63
Lab files
enclosure
10/24/63
RTP/CH

EP 91-1189

No ammunition is being forwarded along with the gun inasmuch as the 45 caliber ammunition in possession of the subject is of the standard military ball type 45 caliber ammunition.

Upon completion of the requested tests and examination it is requested that this gun with the enclosed 45 caliber bullets be returned to this office to be used in evidence.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: October 24, 1963

FROM : A. Rosen

SUBJECT: RICHARD CASE NAGELL
 STATE NATIONAL BANK OF EL PASO
 EL PASO, TEXAS
 SEPTEMBER 20, 1963
 BANK ROBBERY

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

This is to advise that Richard Case Nagell, who is currently in Federal custody in the El Paso, Texas, City Jail on charges of Bank Robbery, on 10-20-63, directed a letter to Senator Thomas H. Kuchel (Republican - California), a copy of which was made available to our El Paso Office, in which Nagell makes certain allegations concerning FBI personnel. These allegations are unfounded and SA Thomas B. White, Jr., of the El Paso Office has prepared an affidavit which is being furnished to the United States Attorney. Since Nagell in his letter requested Senator Kuchel to bring his complaint to the attention of the Attorney General, the Department is being advised of the true facts in this matter.

Briefly, the allegations made by Nagell are two-fold:
 1. He claims that he had requested on numerous occasions to speak with a representative of the FBI and he has not been contacted. 2. Nagell contends that the FBI has withheld from him a notebook and other personal property which are not related to the charges filed against him. The facts as set forth in SA White's affidavit are: 1. Nagell has not been interviewed at the City Jail by the FBI because his attorney, [redacted] has advised our El Paso Office that he does not desire his client to be interviewed by the FBI. 2. The Assistant U. S. Attorney has advised that the articles taken from Nagell were obtained as a result of a lawful arrest, they should not be returned to Nagell but they are to be held as possible evidence in the forthcoming trial of Nagell.

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 b7C
 b7D

Nagell was arrested on 9-20-63, [redacted] following his robbery of the State National Bank of El Paso in which Nagell fired two shots from his .45

Enclosure sent

1 - Mr. DeLoach

FDT:hwj

)7C

NOV 4 1963

REC-46

EX-103

OCT 29 1963

6-706

Memorandum to Mr. Belmont
RE: RICHARD CASE NAGELL

caliber revolver into the wall of the bank. The U. S. Attorney authorized the filing of a complaint charging Nagell with violation of the Bank Robbery Statute and he is being held in the custody of the U. S. Marshal in the City Jail in El Paso, Texas, in lieu of \$25,000 bond.

Nagell has an unstable background, having been treated for mental problems while serving eleven years in the U. S. Army. Since he has been incarcerated in the El Paso City Jail on current charges he has attempted suicide by cutting both wrists. The U. S. District Judge has ordered psychiatric examinations but to date Nagell has refused to cooperate with the psychiatrists who have attempted to examine him.

ACTION TAKEN:

A letter to the Department is attached advising of the allegations by Nagell together with the true facts. The El Paso Office has been instructed to closely follow this matter and to insure that any allegations made against Bureau personnel in Nagell's trial are refuted on record.

[Handwritten signatures and initials]
L. J. [unclear] Q 725 JH
AW [unclear] [unclear]
[unclear] [unclear]

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.To: **FBI, El Paso**Date:
FBI File No.
Lab. No.**November 15, 1963**
91-18339
PC-77792 GYRe: **RICHARD CASE NAGEL, aka;**
THE STATE NATIONAL BANK OF
EL PASO, EL PASO, TEXAS, 9/20/63Specimens received **10/24/63****Q1 Bullet****K1 .45 Colt revolver, Serial No. 240976****Results of examination:**

Specimen Q1 is a .45 Auto bullet. The weapon K1 is among the weapons producing rifling characteristics such as those on Q1. Because the individual microscopic markings on test bullets from K1 are changing with the firing of consecutive shots, it has not been possible to determine whether or not Q1 was fired from K1.

The evidence listed above is being returned to you under separate cover by registered mail.

RJP:CH (4)MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

91-18339-10

October 24, 1963

Director, FBI

REC-22

EX-101

RICHARD CASE MAGELL
STATE NATIONAL BANK OF EL PASO
EL PASO, TEXAS
SEPTEMBER 20, 1963
BANK ROBBERY

Oct 24 1 35 PM '63
REC'D-READING ROOM
FBI

This is to advise that a copy of a letter dated October 20, 1963, directed to United States Senator Thomas H. Kuchel of California from Richard Case Magell, who is in Federal custody in El Paso, Texas, on charges of Bank Robbery, has been made available to this Bureau and in the letter Magell makes certain allegations concerning the FBI.

Magell was arrested on September 20, 1963, by the El Paso, Texas, Police Department in connection with the robbery of the State National Bank of El Paso during which robbery Magell fired two shots into the wall of the bank from his .45 caliber revolver. The United States Attorney authorized the filing of a complaint charging Magell with violation of the Federal Bank Robbery and Incidental Crimes Statute, and he is incarcerated in the El Paso, Texas, City Jail in the custody of the United States Marshal in lieu of \$25,000 bond.

In Magell's letter he alleged that the FBI had refused to interview him in the jail even though he had requested on numerous occasions that a representative of the FBI contact him. In this connection, our El Paso Office has advised that Magell was not interviewed at the jail at the specific request of his attorney, [redacted] who stated that he does not desire his client, Magell, be interviewed by the FBI. Magell further alleged that the FBI had withheld from him a notebook and other personal property which were not related to the charges against him. With reference to this allegation, Assistant United States Attorney [redacted] has previously advised that

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MAILED 30
OCT 24 1963
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

REC'D WVF 800H

FDT:hw

NOTE: See Rosen to Belmont memo, same caption, FDT:hw.

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Herbert J. Miller, Jr.

the articles being held were obtained as a result of a lawful arrest and he desired that the property be retained as possible evidence in connection with the forthcoming trial of Nagell.

For your additional information, Nagell received psychiatric treatment while serving in the United States Army and since his incarceration on the current charges attempted suicide by cutting both wrists in the El Paso City Jail. The United States District Judge has ordered psychiatric examinations of Nagell but to date the subject has refused to cooperate with the psychiatrists who have attempted to examine him.

An affidavit prepared by SA Thomas E. White, Jr., of our El Paso Office has been furnished to the United States Attorney at El Paso, Texas, setting forth the true facts in connection with the allegations by Nagell.

FBI

Date: 10/21/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, EL PASO (91-1189) (P)

SUBJECT: RICHARD CASE NAGELL, Aka. *Richard C. Nagell*
STATE NATIONAL BANK OF EL PASO;
EL PASO, TEXAS, 9/20/63
BANK ROBBERY

Re report of SA THOMAS B. WHITE, JR. dated 9/26/63
at El Paso.

Enclosed herewith is a verifax copy of a letter
addressed to The Honorable THOMAS H. KUCHEL, United States
Senator, Washington, D.C. Also enclosed is an affidavit
of SA THOMAS B. WHITE, JR. refuting the allegations of
subject NAGELL concerning a violation of his Civil Rights.

NAGELL's letter was given to Captain [redacted]
[redacted] in charge of the El Paso County Jail for censoring
and subsequent mailing. Captain [redacted] made this letter
available to the El Paso Office.

It is to be noted that information was obtained
from the Los Angeles FBI Office that upon being arrested by
the Los Angeles Police Department in 1961, NAGELL made a
complaint to the Los Angeles FBI Office that his Civil Rights
were being violated because the Los Angeles PD would not return
his notebook, wallet and personal papers to him while confined

3 - Bureau (Encls. 3)
1 - El Paso

TBW:st
(4)

ENCLOSURE

MCT-20
REC-22

9-18339-10

OCT 23 1963

Approved: _____
Special Agent in Charge

Sent _____

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EP 91-1189

at the jail. NAGELL has indicated that he has contacted numerous FBI Offices over the country prior to his arrest attempting to furnish some sort of information which he believed to be of value.

His mental condition is indicated to be unstable and the U.S. District Court in El Paso has ordered psychiatric examinations of him. He refuses to cooperate with any of the psychiatrists who have examined him.

From interview and examination of NAGELL's personal effects, it appears that he is possibly suffering from a mental condition as a result of wounds he received during 11 years service in the Army. He received a battlefield commission in Korea and is described by his commanding officer as an extremely capable and courageous officer. He was wounded three times in battle and was the only survivor of the crash of a bomber. He suffered serious head injuries which he claims have affected his mind. He is presently receiving compensation as a result of his war injuries.

BOXIE

TO: DIRECTOR, FBI

FROM: SAC, EL PASO

ENCLOSURES: LETTER TO THE HONORABLE THOMAS H. KICHEL AND
AFFIDAVIT OF SA THOMAS B. WHITE, JR.

El Paso airtel to Bureau dated 10/21/63.

ENCLOSURE

ENCLOSURE

91-1337-10

The El Paso County Jail (Texas)
awaiting a Federal Grand Jury
indictment on charges of Bank Robbery.
I am not guilty of the charges and
I have entered a plea of "Not Guilty."

Supposedly, under the American
system of justice, I am presumed
innocent of those charges until I am
indicted, tried, and proven guilty
beyond a reasonable doubt by legal
and competent evidence.

During the past three weeks
I have requested on numerous occasions,
both verbally and in writing, to
speak with a representative of the
Federal Bureau of Investigation regarding
several violations of my civil rights.

I have been informed by jail authority that these requests have been relayed to the El Paso Field Office of the F. B. I. I have not been contacted by the F. B. I. subsequent to initiating such requests.

Two of the violations which I allege pertain to coercion and self-incrimination. Also, the F. B. I. has withheld from me a notebook, my personal property, which contains information completely unrelated to the charges filed against me, but which contains two prescription numbers of medicine prescribed for me by the Veterans Administration (which I need in order to request such medicine), the names and addresses of two attorneys

whom I wish to contact, and other data which I need in order to conduct some personal inquiries.

None of the foregoing allegations pertain to El Paso County jail personnel, and I am satisfied with the treatment I have received here. However, because one of my allegations directly concerns the El Paso Field Office of the F.B.I., and because of their obvious reluctance to contact me regarding my requests, I now feel that it would be detrimental and prejudicial to my case if I were to discuss my allegations with them. Hence, I would like to talk with a representative of the Attorney General's Office or The F.B.I. who is not assigned to this Federal

— 5 —

District of Jurisdiction

*I would appreciate your
consideration of this request as soon
as practical.*

Sincerely yours,

Richard C. Nagell
Richard C. Nagell

*Box 125
El Paso, Texas*

91-18339-10

October 21, 1963
El Paso, Texas

THOMAS B. WHITE, JR. being first duly sworn upon his oath states: That he is employed as a Special Agent of the Federal Bureau of Investigation assigned to the El Paso, Texas Division and was so employed and assigned during September, 1963.

Special Agent WHITE states RICHARD CASE NAGELL is represented by Attorney [redacted] appointed by the U.S. District Court. [redacted] has made the request that he does not desire his client, NAGELL, to be interviewed by the FBI.

[redacted] has conveyed NAGELL's request that his notebook and wallet be returned to him. It is to be noted that the Assistant United States Attorney [redacted] was consulted upon Attorney [redacted] request to return NAGELL's wallet and notebook and [redacted] has advised that these articles were obtained as a result of a lawful arrest and that he desires that they not be returned to NAGELL but that they be held as possible evidence. [redacted] indicated that upon the completion of the prosecution of NAGELL that he will then decide as to whether or not his wallet and personal papers will be returned.

It is to be noted that his wallet contains a number of personal papers, notations, numbers, names, etc. of which this office is not in a position to evaluate. It also contains a small notebook containing the names of [redacted] Agents, FBI Agents, etc. As to the prescription mentioned by NAGELL as being held by the FBI, it is to be noted that the El Paso County Jail will not permit him to have any prescription filled without the approval of the authorized County Jail physician. It is not known whether or not this particular number to which he refers is actually a prescription. If it is a prescription of some sort, the possibility exists it could be for a prison. It is pointed

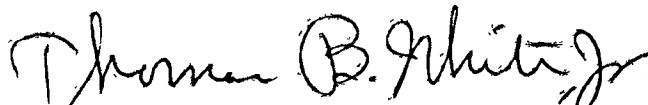
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b7E

out that upon NAGELL's first night in the El Paso City Jail, he attempted suicide by cutting both wrists. In addition, upon being charged at the time of his arrest and booking in the El Paso City Jail, there was located concealed in his underwear a handcuff key.

The El Paso County Jail conveyed NAGELL's request that he be interviewed to the El Paso FBI Office and that his wallet be returned to him. His wallet was not returned upon the instructions of the Assistant United States Attorney and he was not interviewed as requested inasmuch as his attorney appointed by the court personally appeared at this office and stated that he did desire further interviews with NAGELL.

As to the allegation of NAGELL concerning the names and addresses of two attorneys whom he wished to contact, it is noted that upon his being first interviewed by Special Agent WHITE and being informed that he did not have to make any statement and that any statement he made could be used against him in a court of law; also, that he had the right to consult with an attorney, and that no promises or threats were made to him to induce him to make any statement, he then requested to be allowed to use the telephone to call an attorney. This request was immediately granted and the phone was made available to him. He then indicated that he desired to call an attorney from the West Coast whose name he refused to furnish. He then asked what time it would be on the West Coast and was told. He then asked what time it was on the East Coast and was told. He then stated that he did not desire to contact "either one of those shysters."



SA THOMAS B. WHITE, JR.
Federal Bureau of Investigation
El Paso, Texas

Subscribed to and sworn to before me on this
21st day of October, 1963, El Paso, Texas:

Herbert E. Hoxie

HERBERT E. HOXIE

Special Agent in Charge

Federal Bureau of Investigation

El Paso, Texas

91-18339-10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/13/63

FROM : SAC, EL PASO (91-1189) (P)

SUBJECT: RICHARD CASE NAGELL, Aka,
STATE NATIONAL BANK of EL PASO,
EL PASO, TEXAS, 9/20/63
BANK ROBBERY

ReBuairtel, 10/23/63.

On October 31, 1963, Captain [redacted] El Paso County Jailer, advised SA THOMAS B. WHITE, JR., that the subject had prepared a Habeas Corpus Writ with a request that it be heard by the U.S. District Court at El Paso, Texas. Captain [redacted] was advised to immediately forward the Writ of Habeas Corpus to the Clerk of the Court, and on the same date, AUSA [redacted] and the U.S. District Court Clerk's Office were advised that the Writ of Habeas Corpus was being submitted by subject NAGELL.

On November 1, 1963, AUSA [redacted] advised that the Writ had been received by the U.S. District Court and that the Honorable R.E. THOMASON, U.S. District Judge, had set a hearing concerning the Writ of Habeas Corpus for November 4, 1963.

On November 4, 1963, SA WHITE appeared at the hearing at the request of AUSA [redacted] NAGELL had fired his court-appointed attorney, former AUSA [redacted] and had drawn the Writ of Habeas Corpus on his own. He pointed out to the Court that he was arraigned before U.S. Commissioner HENRY C. CLIFTON on September 21, 1963, at which time a \$25,000 bond had been set. He requested that he be given a hearing inasmuch as he desired to hear evidence on the part of the Government to establish Probable Cause.

Judge THOMASON granted his request, and SA WHITE gave testimony to establish Probable Cause. Judge THOMASON

2 - Bureau

60 NOV 26 1963
FBI:shd

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10 NOV 25 1963

EP 91-1189

then denied the Writ of Habeas Corpus and ordered NAGELL held in lieu of the \$25,000 bond for the action of the next Federal Grand Jury.

At the hearing before Judge THOMASON, NAGELL represented himself and consented to the court appointing him another attorney inasmuch as he stated that [] had not been satisfactory. At the same time he refused to submit to an examination by a civilian psychiatrist as ordered by the U.S. District Court. He stated that he was drawing 62% disability as a result of war injuries, and he stated that he would submit to an examination by a psychiatrist employed by the Veteran's Administration. Judge THOMASON pointed out to him that there is no Veteran's Administration facility in El Paso, Texas, and suggested to him that he cooperate with the psychiatrist at the William Beaumont Army Hospital, El Paso. NAGELL stated that "he was not a liar and that he could not promise the court that he would cooperate 100% with psychiatrists at William Beaumont Army Hospital."

b6
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NAGELL advised Judge THOMASON that he would like to state that he had not robbed the State National Bank of El Paso.

FBI

Date: 11/20/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (91-18339)

FROM: SAC, EL PASO (91-189) (P)

SUBJECT: RICHARD CASE NAGELL, Aka.;
State National Bank of El Paso,
El Paso, Texas, 9/20/63
BANK ROBBERY

Re El Paso letter to Bureau, 11/13/63.

For the information of the Bureau, NAGELL, on 11/18/63, filed another Writ of Habeas Corpus. NAGELL requested interview with Bureau agent. On interview, NAGELL furnished a signed statement alleging a violation of his rights under the Fifth and Sixth Amendments of the Constitution and embodied in his statement the context of his Writ of Habeas Corpus.

There is enclosed herewith for the Bureau one copy of this signed statement.

AUSA, [redacted], has advised that there is no validity to subject's allegation inasmuch as Title 18, Section 4244, U.S. Code, states that upon a motion by the USA, the defense attorney, or upon its own motion, the court shall cause the accused to be examined as to his mental condition where it is felt that he may be presently insane or otherwise mentally incompetent as to be unable to understand the proceedings against him or to properly assist in his own defense. AUSA [redacted] advised that according to this

③ - Bureau (Enc. 1)

1 - El Paso

EJM:shd

EX-103

91-18339-12
REC-9

12 NOV 22 1963

cc - Wick
10 DEC 2
Approved: H. E. H. A.

Special Agent in Charge

Sent

M

Per

b6
b7c

EP 91-1189

Statute, the examination can be made with or without the consent of the accused. AUSA [] stated that the subject has constantly refused to cooperate with psychiatrists and has refused to even speak to them, and that this refusal on his part has held up any possible psychiatric examination, necessitating postponing further action.

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HOXIE

receipt of the results of said psychiatric examination.

"As of this date I have not received the aforementioned psychiatric examination nor have I been committed to either of the aforementioned institutions for such examination, nor have I been indicted by the Federal Grand Jury.

"I believe that an unnecessary and undue delay has occurred in bringing me to trial, as a result of my reluctance to participate in a psychiatric consultation and/or examination. I believe that this is a violation of my right to a speedy trial as guaranteed to me by Amendment 6 of the Constitution.

"In relation to the foregoing statement, I believe that I, as an accused person, am not required by law to emit any statement or to answer any questions, whatsoever, to any person, whomsoever, including a psychiatrist, psychologist, or physiologist, nor that I am required by law to participate in any examination, test or activity, verbal, written or otherwise, if I do not so elect. To be coerced to do so, is a violation of my rights under Amendment 5 of the Constitution.

"An attempt has been made to indirectly coerce me to incriminate myself, by a court appointed psychiatrist known to me as [redacted] in that he queried me as to my motive for committing the alleged offense and stated to me that if I did not give him such information, I was being uncooperative, and that I might have to be sent to Springfield Medical Center, if I did not cooperate with him.

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"I further believe that I am being coerced into taking a psychiatric examination and/or consultation by the resulting undue delay in bringing me to trial.

"I have read this statement consisting of this and 3 other pages, and it is true and correct.

"/s/ Richard Case Nagell

"Witness:

"/s/ Edward Joseph Murphy, Special Agent FBI, El Paso, Texas,
11/19/63

"/s/ Special Agent, F.B.I., El Paso, Texas
11/19/63"

b6
b7C

"11/19/63

" El Paso, Texas

"I, Richard Case Nagell, do hereby make the following free and voluntary statement to Edward Joseph Murphy and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. They have advised me that the information furnished herein may be used in court. No threats, promises or force of any kind was used to get me to make this statement.

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"I was born in Greenwich, N.Y. on August 5, 1930.

"I was arrested on September 20, 1963, in El Paso, Texas. On September 21, 1963, I was arraigned before the United States Commissioner in El Paso, Texas, on a charge of bank robbery, at which time I entered a plea of not guilty and was bound over for indictment by the Federal Grand Jury. Bail was set at \$25,000. On September 21, 1963 I was incarcerated in the El Paso County jail, where I since have been and am presently confined.

"On September 24, 1963, the United States District Court ordered that I be given a psychiatric examination to determine my mental competency to stand trial, and that if determined necessary by the examining psychiatrist, to conduct such examination, to be committed to the Federal Correctional Institution, La Tuna, Texas, for a period not exceeding two weeks.

"On November 4, 1963, the court nullified that part of the aforesaid order, pertaining to the commitment, and re-ordered that I be committed to Beaumont Army Hospital, El Paso, Texas, for said psychiatric examination.

"On September 24, 1963 and again on November 4, 1963, the U.S. District Court ordered that further prosecutive action against me, be deferred until such time as the Court is in

ENCLOSURE

91-18339-12

Invoice of Contents from **RICHARD CASE NAGEL, aka**
FEDERAL BUREAU OF INVESTIGATION THE STATE NATIONAL BANK
WASHINGTON, D. C. OF EL PASO, EL PASO, TEXAS.
9/20/63

November 15, 1963

Date _____ Case References _____
El Paso, (91-1189) Letter 10/17/63
 Consigned to: _____
91-18339

715859

List of Contents

11/15

PC-77792 GY

Q1 and K1

Registered Mail

Crypt.-Trans.
 Document
 Electronics
 Physics-Chemistry
 LFPS

MAILED 27
NOV 20 1963

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number;
 COMM-FBI Mail Room, show date of shipment, bill of lading number and initial this
 invoice; then return it to section checked in column at right. After this
 checked section has been initialed, invoice should be placed in administrative
 file.

53 NOV 27 1963

Init'd 11/20/63
R

[Handwritten signature]



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, El Paso (91-1189)**

Date: **January 8, 1964**

Re: **Richard Case Nagell, aka;
State National Bank of
El Paso, El Paso, Texas
9/20/63
BR**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No.
Lab. No. **91-18339
D-439514 AX**

CSP 5
3
1
a

Examination requested by:

El Paso

Reference:

Letter 1/3/64

Examination requested:

Document - Cryptanalysis

Remarks:

Specimen received 1/6/64

**Q2 Small spiral notebook containing hand printed names,
addresses and other notations**

Remarks:

**The writings in Q2 were not identified with any of
the material in the National Security File. Photographs of
this material are not being added to this file at this time.**

**You will be separately advised regarding the
Cryptanalysis examination, the search of the Bureau's indices,
and the inquiry. Q2 will be returned with the Cryptanalysis
report. Photographs are retained.**

91-18339-13

No Laboratory report is being made. 9 1964

MAILED 22
JAN - 8 1964
1 COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JCC:sk (5)

ENCLOSURE
ENCLOSURE ATTACHED
Mr. Thompson-Room 5718 - (sent direct)

31 JAN 15 1964
ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

Ja
Thompson 5718

b7E

Recorded 1/6/63
DAS

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: RICHARD CASE NAGELL, aka;
State National Bank of El Paso,
El Paso, Texas, 9/20/63
BR

File # 91-18339-13
Lab. # D-439514 AX

Examination requested by: SAC, El Paso (91-1189) 1/3/64

Examination requested: Document - Cryptanalysis

Date received: 1/6/64

Result of Examination:

Examination by: [redacted]

b6
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Search in NSF - Negative

Sep rpt on Crypt, Search of indices + C&D contact.

Specimens submitted for examination

Q1 Small spiral notebook containing hand printed names, addresses and other notations

cc Mr. Thompson 5718

No ident NSF - HP upper case & Cuban section

1/7/63 RDL

to fto 1/6

Q2 to Crypt 1/7

*1/7-8-64
per 92*

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (91-18339)
ATTENTION: FBI LABORATORY

DATE: 1/3/64

FROM : SAC, EL PASO (91-1189) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

SUBJECT: RICHARD CASE NAGELL, Aka.;
State National Bank of El Paso,
El Paso, Texas, 9/20/63
BR

DATE 9-2-81 BY SP8BZ/14

439514

Re rep of SA THOMAS B. WHITE, JR. dated 9/26/63 at
El Paso.

There is enclosed herewith a notebook taken from
the person of the above captioned individual at the time
of his arrest. An examination of this notebook reflects that
the subject has made reference to Medical Aid to Cuba, Fair
Play for Cuba Committee, the names of Agents, and other
information which would tend to indicate that the subject
might be engaged in some form of espionage. There is also
a notation of "Scramble"; the new "Information Please"
almanac atlas and yearbook (1963).

This subject has indicated emotional instability
since his arrest and has, on one occasion, attempted to commit
suicide while incarcerated in the El Paso County Jail. He has
"hinted" that he might have been attempting to go to Cuba and
has indicated that he really did not have the intention of
robbing the State National Bank but committed the act due to
the direction he had taken towards going to Cuba. He resigned
his Army commission as a Captain and has indicated that he was
trained in the Army's counter-espionage school.

He has submitted a number of writs to the United
States District Court at El Paso, Texas, all pointing at an
attempt to have this notebook returned to him and the United
States Attorney has refused to do so. Although the subject

2 - Bureau (RM) (Enc. 1)
1 - El Paso

TBW:shd
(3)

6 JAN 6 1964

SEVEN
151X

ENCLOSURE

SPECIMENS RETAINED IN LAB.

INDEXED FILES

EP 91-1189

has been appointed two different attorneys to represent him by the United States District Court at El Paso, he has fired both and has indicated that he intends to represent himself.

The FBI Laboratory is requested to examine this notebook, bearing in mind that this subject may have or may have been attempting to commit espionage for the Soviet Union, Cuba, or espionage against the interests of the United States. It is requested that particular attention be given to the possibility that this subject may be attempting to utilize some sort of a code in which the almanac is being used. It is to be noted that he made a specific request of an individual on the West Coast for the new edition of the World Almanac.

Dir 5 handle
It is also requested that a check be made of the Bureau's indices against all names appearing in this notebook. It is also requested that the Bureau make inquiry of [] in order to determine whether or not the services of NAGELL have been utilized by that Agency or determine whether or not he is known to [] as an espionage agent.

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○ For the additional information of the Bureau, the Assistant United States Attorney [] El Paso, has expressed concern in regard to this notebook inasmuch as it appears that the subject intends to act as his own attorney in court and may take the stand in his own behalf and utilize the contents of this notebook towards his defense.

Upon the completion of the examination of this notebook, it is requested that it be returned to the El Paso Office for future evidentiary purposes. Please expedite examination since it is expected this will go to trial in near future.

SUBJECT HAS ATTEMPTED SUICIDE.

91-18339

0439314

91-18339-13

ENCLOSURE

ENCLOSURE

91-18339-13

DO 9-4739

10:00 A.M.

MA 6-9511

(BOOKING OFFICE)

F.H.J. 817 S. CATTARAUGUS

Joseph F. GORMAN

JUDGE DEPT. 8

Clarke

D-439514 Q2 AX



7-30-63 WASHINGTON, D.C.

LOPEZ PHOTOGRAPHY

354 S. SPRING ST.

MA 6-3632

7-17-62

~~REMOVED~~

DR. JOHN R. LECHNER
EXECUTIVE DIRECTOR
AMERICANISM EDUCATIONAL
LEAGUE

FAIR PLAY FOR
CUBA COMMITTEE
P.O. BOX 26251
L.A. 26

CUBA: (EMS) c/o
CZECHOSLOVAK SOCIALIST
REPUBLIC
2349 MASSACHUSETTS AV.
N.W. WASH D

SCRAMBLE: THE NEW
INFORMATION PLEASE ALMANAC
ATLAS AND YEARBOOK (1963).

HUAC
Atty. Vintafelt 7-2-63
2630 Olancho Blvd.
Atty. for "Atty. HARRIS" /
"TEUHA"

For Agent at the (unintelligible)

NICOLA'S (SUNSET)
HANGOUT FOR CITY
WHEELS

D-439514 Q1 'AX

FBI
LABORATORY

CATAL.

40TH ASSEMBLY

EDWARD E. ELLIOTT

1171 NO. MILLER AVE.

L.A. 63 (DEMOCRAT)

30TH CONGRESSIONAL DISTRICT

EDWARD R. RAYBAL

628 SO. EVERGREEN AVE.

L.A. 23 (DEMOCRAT)

THE OTHER SIDE OF THE
RIVER BY EDGAR SNOW

RED STAR OVER CUBA

BY NATHANIEL WEY LI

[REDACTED]
COLUMBIA UNIVERSITY

AMTORG

REL. [REDACTED]

1ST UNITARIAN CHURCH

LOS ANGELES

D-439514 Q2 'AX



b6
b7C

[Redacted]

SOVIET EMBASSY
WASHINGTON, D.C.

R

FBI

FBI

FBI

[Faint, mostly illegible text]

[Redacted]

[Redacted]

[Redacted]

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

[Redacted]

[Redacted]

G.218

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D-439514 Q2 AX



Handwritten notes on lined paper, mostly illegible due to heavy noise and poor scan quality. Some faint markings are visible at the top.

[Redacted]

[Redacted]

M.B.I. EXPORT & IMPORT, LTD.

475 GRAND CONOURSE, N.Y.C.

[Redacted]

D-43951 Q2 AX

FBI

LABORATORY

b6
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(K)

ADMINISTRATOR OF VETERANS AFFAIRS
CENTRAL OFFICE, VETERANS ADMINISTRATION
WASHINGTON, D. C.

CHIEF, CONTACT OFFICE
CENTRAL OFFICE, VETERANS ADMINISTRATION
WASHINGTON, D. C.

VETERANS ADMINISTRATION REGIONAL OFFICE
1780 SEPULVEDA BLVD.
LOS ANGELES, CALIF.

D-439514 Q1 AX



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R-77H-MS 6240

FEB 10, 1962

13773.00 MAX AMT.
V.A. 145 PER 2000.00
V.A. BILL WORTH 15% OF
THIS LOAN AMT TO BECOME
2000.00

MAR 21 1962

CHIEF CONTACT OFF

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D-439514 Q1 AX

FBI
LABORATORY

V.A. COMPENSATION:

BASIC	W/DEP.	MO.	YR.
128.00	30.00	158.00	1996.00

(150.60)

U.S. SENATOR KENNETH R. KEATINGE
(N.Y.)

[REDACTED] (CONTACT)

V.A. REGIONAL OFFICE
1370 SEPULVEDA BLVD.
LOS ANGELES, CALIF.
(MAN IN PASADENA V.A. OFFICE)

U.S. SENATOR THOMAS H. KUCHEL
(CALIF.)

~~CONFIDENTIAL~~ PAGE

THE TRAVELERS INDEMNITY CO.

HARTFORD, CONN.

(CVTIL)

APR. 4-8-63

b6
b7C

D-439514 02 AX

FBI
LABORATORY

MIAMI

QJB 069

#1 4-02-104 WHITE

379-9593

#2 F 371-9768

#3 371-9315

BEFORE 11-15

TIME: 379-8811

LOCKER # 761-716 (SUN.)

GREYHOUND BUS STA.

(MASS.)

(CALIF.)

(TEX.)

(FLA.)

(FLA.)

(CALIF.)

(KAN.)

JAN 63

CP 791301

1550 Main Theater

#3

JA

(1900-1800)

B NIGHT BEAT

FRANKLIN 3-3721

STA. 118

(2330-0130)

REDI FAX

TUES

BETWEEN 10-12,

WE 73766 (ANS. SV.)

TUCKER

Edith T. Tucker

D-439514 Q2 AX



NUEVO LAREDO

#1

TEATRO ALAMEDA

#2

LA ROCA BAR & REST.

(DOWNSTAIRS) (1800-2130)

THE GREEN CAT

(2400 ONLY)

REFORMA REST. & BAR

GUERRERO 806, N. LAREDO

(1300-1700)

WATCH TV AT 6:30 P.M.

ABC MUSIC STORE

1002 HIDALGO

LAREDO, TEXAS

~~SECRET~~

Letter to Cuba
Committee (MACC)

[Redacted]

b6
b7C

FAK PLAY FOR CUBA COMMITTEE

[Redacted]

(MEX. DIR.)

~~(MEXICAN)~~

[Redacted]

(MACC)

[Redacted]

L.A.

L.A.

L.A.

JJM-80217 (54)

EL = 1821.00 OR 2071.00

D-439514 QZ AX

FBI
LABORATORY

[Redacted]

PHOTO #4265
IMPERIAL COPY SERVICES
849 So. Vermont
(AUG 1962) L.A.

PG-A-E

REV. LARG. MEX-AMER
CONSTITUENCY IN U.S.

[Redacted]

C. E. MEXICO D.F.
PHONE
11-28-47

JUFER REST ¹⁰⁶⁷
CALLE VERSAILLES

LAREDO, TEXAS

#1 - RA 2-9401
2 - RA 2-9160

#1 - PLAZA THEATRE

#2 - TIVOLI "

D-439514 Q2 AX



b6
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CREAM-COL. COMPACT
JOG P23

ENGL; AERO-SPACE
BURBANK

(SAME LOT AS
LOCKHEED),

ACCESS: MACHINIST

5/20/70 10:00 AM 207

1/4 5
DO 7-20-70

~~CONFIDENTIAL~~

ON THE BEACH BOOKSTORE
6 DUDLEY AV. VANCOUVER

b6
b7C

D-439514 Q2 AX

FBI
LABORATORY

[REDACTED] (EHR)
MILITARY ATTACHE - SOVIET EMBASSY
TOKYO

[REDACTED] JUN - (CABINET RESEARCH
OFFICE - C.R.O.) (NATIONAL RURAL
POLICE AGENCY) (PRIVATE SECRETARY TO
P.M. YOSHIDA) (INTELLIGENCE AGENCY
IN CHINA) - NOW IN FUKUOKA-SHI.

[REDACTED]
LITERATURE DEPT.
TAHOKU DAIGAKU
(NAIOMAKI CHOMA SHITOU)

DR. JOHN R. LECHNER
EXECUTIVE DIRECTOR
AMERICANISM EDUCATIONAL
LEAGUE

FAIR PLAY FOR
CUBA COMMITTEE
P.O. BOX 26251
L.A. 26

CUBA (EMB) C/O
CZECHOSLOVAK SOCIALIST

MA 5-7411 EXT 623
LOS ANGELES 12
231 U.S.P.O. & COURTHOUSE
BANKRUPTCY CLERK, U.S. DISTRICT COURT

U.S. ARMY SUPPORT COMMAND
PHILADELPHIA

2800 So. 20TH ST.

PHILA 1, PA

alt [redacted] 7-2-67

2630 Academy Blvd

alt for [redacted] 11/1
[redacted] 11/1

[redacted] 11/1

NICOLA'S (SECRET)
HANGOUT FOR CITY

WHEEDS

511 2-7350

D-439514 QZ AX



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b6
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[Redacted]

INTERVIEWED
374 CINCINNATI DISTRICT
ANDREW R. RIVERA
W/ P. F. ENRIQUETA
L.A. (4511)

374 CINCINNATI DISTRICT
ANDREW R. RIVERA
W/ P. F. ENRIQUETA
L.A. (4511)

~~W/ P. F. ENRIQUETA~~
~~W/ P. F. ENRIQUETA~~
~~W/ P. F. ENRIQUETA~~

AX

SEC. II (M.R.D.)

MANAGEMENT RESEARCH DETACHMENT

APD 500

(EFFORT AGAINST JAPANESE GOV'T.)

(U.S.)

[REDACTED]

V. LT. COL. [REDACTED]

Z. E. D. (NOT [REDACTED])

DEACTIVATED FOR

INDISCREET OPERATIONS. TRIAL OPENED

18 JUN 58. DFE. ATTY. SOCIALIST

REF. (DIET) [REDACTED]

(IN CONSPIRACY W/ MIHASHI MASAO.)

H. I. D. DETACHMENT "C"

YANAO ISLAND (EFFORT AGAINST

JAPANESE GOV'T.) (R.O.K.)

D-439514 Q2

U.S. LABORATORY

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C # 21 377 465

SSA # 104-24-8340

SEL. SV. # 4-101-30-775

NSLI Policy # F-17300069

DIV. # 1 - D 593 321

2 - D 609 093

[REDACTED]

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[REDACTED]

[REDACTED] F D 890000

Intervey - [REDACTED]

[REDACTED]

[REDACTED]



b6
b7C

[REDACTED]
[REDACTED] -ATTY.

OFFICE - 1218 MARKET ST.

WILMINGTON 1, DELAWARE

OFFICE - OL 2-3155

RES. - OL 5-2928

[REDACTED] -ATTY.

(N.Y.C. - MANHATTAN)

RES. - 15 PARKVIEW DRIVE

MILBURN, N.J.

D-439514

FBI

[Redacted]

INTERNATIONAL STUDENT CENTER
(ANNEX)

381 PRINCE ST.
NEW HAVEN, CONN.
(LIMA, PERU)

[Redacted]

RAIL BAND AREA

(907-3766) "THE PLAYERS"

~~[Scribbled out text]~~

~~[Scribbled out text]~~
DON FRYERS - [Scribbled out]

TAX

D-439514 Q2



JUPITER RESTAURANT (SEP)⁶²
CALLE VERSAILLES, MEXICO CITY.

LIBRERO RESTAURANT (OCT)⁶²
W. 47TH ST., NEW YORK, N.Y.

NITE & DAY RESTAURANT (NOV)⁶²
8TH AVE., NEW YORK, N.Y.

SUZANNE'S RESTAURANT (JAN)⁶³
N.E. 3RD AVE., MIAMI, FLA.

MENDO LARDO, MEX. (FEB)⁶³
CAFE REGIS, CALLE PINO -
SUAREZ

JANUARY GOV'T. (R.O.K.)

U.S. ALIEN REG.

T. PASSPORT

U.S. VISA

CAL. GP. PERMIT

SELF

U.S. PASSPORT # C 526729 (8-11-62)

U.S. PASSPORT # 152027 (8-11-62)

C.I.C. B+C # 10837

ABC B+C # 154 (ENCL. # 777792)

DE CARD # 170

DE CASE # 24P1

X1 332 650

DE 346 (5715871) (8129257)

DE 291

(5710449)

D-439514 Q1 AX

FBI

LABORATORY

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

91-1189

FBI FILE NO.

91-18339 - 14

LATENT CASE NO.

47543

January 6, 1964

REC-110

TO:

SAC, El Paso

RE:

RICHARD CASE NAGELL, AKA.;
 STATE NATIONAL BANK OF
 EL PASO, EL PASO, TEXAS,
 9-20-63
 BR

REFERENCE:

Letter 12-26-63

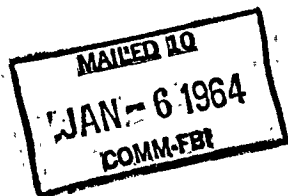
EXAMINATION REQUESTED BY:

El Paso

SPECIMENS:

Major case prints of subject Richard Case Nagell,
 FBI #631219E

Latents in bank robbery section of National
 Unidentified Latent File not identical submitted impressions
 of Nagell, which are being retained.



Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

CVG:cjp
 (4)

U.S. DEPT. OF JUSTICE

JAN 14 1964

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
 TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12-30-63/2:00pm

Reference No: 91-1189

Received: 12-30-63/cbg

FBI File No: 91-18339

Latent Case No: 47543 -14

Answer to: SAC, EL PASO

Examination requested by: addressee

Copy to:

RE:

RICHARD CASE NAGELL, AKA;
STATE NATIONAL BANK OF
EL PASO, EL PASO, TEXAS
9/20/63
BR

Date of reference communication: letter 12-26-63

Specimens:

Major case prints submitted of subject:
RICHARD CASE NAGELL

FBI 63-219-E

Result of examination:

Examination by:
Evidence noted by:*Called CI 12/20: CWG**Comp. MC prints with BR lats. in NULF - no d's (then 1159W).**Copy of Nagell's record prev. forwarded El Paso.**Sub. MC prints retained.**and 1-8-64**CWG: 67*
Examination completed8:03 A.M.
Time1-3-64
DateDictated CWG 1-3-64
Date

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (91-18339)
ATTN: LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION
FROM : SAC, EL PASO (91-1189) (P)

DATE: 12/26/63

SUBJECT: RICHARD CASE NAGELL, aka.;
State National Bank of
El Paso, El Paso, Texas,
9/20/63
BR

OO: EL PASO

Enclosed herewith are major case prints which include palmar impressions and impressions of the side and tips of the subject's fingers.

It is to be noted that the subject was unco-operative and refused to sign these cards.

These impressions should be compared with unidentified palmar finger tip and fingerprint impressions in pending unsolved bank robbery cases. SUBJECT HAS ATTEMPTED SUICIDE

- ②-Bureau (Encls.)
1-El Paso
TBW:mad
(3)

sealed
ENCLOSURE

REC-116

91-18339-14
1-13-64
6-1-64

[Handwritten signature]

L b6
b7C

[Vertical stamp]

31

SPECIMENS DETACHED IN L. F. S.

4 12/29/63

and 1-13-64
CUG



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, El Paso (91-1189)**

Date: **January 16, 1964**

Re: **RICHARD CASE NAGELL, aka;
State National Bank of El Paso,
El Paso, Texas, 9/29/63
BR**

John Edgar Hoover
John Edgar Hoover, Director

FBI File No. **91-18339**
Lab. No. **D-439514 AX
CR-12485 JU**

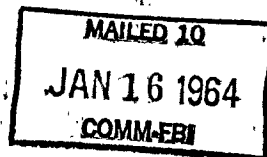
Examination requested by: **FBI, El Paso**

Reference: **Letter 1/3/64**

Examination requested: **Document, Cryptanalysis**

Remarks:

**Results of Document examination were furnished you in
Laboratory Transmittal Form dated 1/8/64.**



REC-9

19 JAN 21 1964

Enclosures (3) (Q2, 2 Laboratory reports)

FJC:hea
(8)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, El Paso (91-1189)**

Re: **RICHARD CASE MAGELL, aka;
State National Bank of El Paso,
El Paso, Texas, 9/20/63
RR**

Date: **January 16, 1964**
FBI File No. **91-18339**
Lab. No. **D-439514 AX
CR-12485 JU**

Specimens received **1/6/64**

Q2 Small spiral notebook containing hand printed names, addresses and other notations

Result of examination:

Examination of Specimen Q2 did not reveal any technical indications of its use for code or cipher purposes. Any book of the type "Information Please Almanac Atlas and Yearbook," which contains lists of numbers and statistics such as occur on pages 250 through 282, 430 through 435 and 586 through 616 of the 1963 edition, for example, lends itself to use as a source of additive keys for encrypting messages but no categorical determination can be made with information now available that this book was so intended in this case.

Specimen Q2 is being returned herewith.

Hea
FSC:hea
(8)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Recorded 1/6/63
DAS

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: RICHARD CASE NAGELL, aka;
State National Bank of El Paso,
El Paso, Texas, 9/20/63
BR

File # 91-18339
Lab. # D-439514 AX
CR-12485 JU

Examination requested by: SAC, El Paso (91-1189) 1/3/64

Examination requested: Document - Cryptanalysis

Date received: 1/6/64

Result of Examination:

Examination by:

b6

b7C

Examination of Specimen Q2 did not reveal any technical indications of its use for code or cipher purposes. Any book of the type "Information Please Almanac Atlas and Yearbook," which contains lists of numbers and statistics such as occur on pages 250 through 282, 430 through 435 and 586 through 616 of the 1963 edition for example, lends itself to use as a source of additive keys for encrypting messages but no categorical determination can be made with information now available that this book was so intended in this case.

Specimen Q2 is being returned herewith.

Specimens submitted for examination

- Q2 Small spiral notebook containing hand printed names, addresses and other notations.

T.C.C. Mr Thompson 5718

1/8/64

Lab report
and Transmittal form
to FBI El Paso
w/encs (3)
FJC-lea
1/14/64

[Handwritten signature]

ENTRY on 5th page from initialed ones:

Japanese

means

Bufiles checked:

b6
b7C

63-0-14922 - letter from Subject re request to speak to US Secret Service Rep. [unclear]

64-48933 - Interviews at Mexico City, Jacksonville, Fla, & Miami, Fla. NYO
(9/28/62) (12/15/62) (1/24/63) (11/22/62)

44-20134 - Civil Rights case in LA - he was Victim - July 1962

62-9-26-524 Anonymous caller to LA office - possibly Subject.

105-82555-899 El Paso interview re association with Lee Harvey Oswald.

Ident Div. files contain fingerprint cards of subject & his wife

Information please ALMANAC Atlas and Yearbook 1963 (IPAA)
contains 928 pages.

Numbers in Q2 checked against ALMANAC.

Page 716 of Almanac deals with Japan (History & Govt.)

" (761) deals with USSR (Communist Party; Area & Population)

Q2 contains Entry "Looker (761) - (716) (SUN.)

Grayhound Bus STA."

No reference to "SERENADE" located in (I.P.A.A.Y.)

Pub. Library & Congress { "The Other Side of the River" by Edgar Snow - subtitle "Red China Today"
published by Random House \$10.00, in print.
"Red Star over Cuba" by NATHANIEL WEHL is in print in
2 Editions ① Paper Back 50¢ - McFadden's Pub.
② Hard Cover 4.50 - DEVON BOOKS

1 - Linton
1 - Thompson
1-10-64

Airtel

91-18239

To: SAC, El Paso (105-1264) (Enc. 4)
2 - Dallas (100-10461) (Enc. 3)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Rerep SA Dean N. Ray 1-3-64 at EP.

Add following sentence to synopsis: "A signed statement furnished by Nagell 11-19-63 set out."

Enclosed for EP are 4 copies of the above-mentioned signed statement which were furnished to the Bureau by EPairtel 11-30-63 captioned "Richard Case Nagell, aka, BR" EP file 91-1189, Bufile 91-18339.

Enclosed for DL are 3 copies of the signed statement.

DL and EP should add the above sentence to the synopsis of rerep and add the Xerox copies of the statement to rerep as pages 3, 4 and 5 of rerep.

Bureau copies have been so handled. Bureau felt above statement tends to clarify Nagell's relationship with captioned matter and this should help resolve possible inquiry from the Presidential Commission.

① 91-18339 (Nagell)

LML:cgw
(8)

COPIATE YELLOW

NOTE: Nagell was arrested for bank robbery on 9-21-63 and has been in custody in EP since that time. On 1-2-64 Nagell was interviewed by Secret Service and FBI at his request. He stated he had made an original request for interview on 11-21-63 and he indicated that the purpose of that request was to report subject's presence in the Ft. Worth-DL area for the information of Secret Service.

NOTE CONTINUED PAGE 2

JAN 24 1964

1316

ORIGINAL FILED IN

A rtel To SAC, El Paso
RE: LEE HARVEY OSWALD
105-82555

The signed statement now being added to rerep shows that the U.S. District Court on 9-24-63 ordered that Nagell be given a psychiatric examination and otherwise explains Nagell's mental outlook and shows that no further investigative attention should be given to any allegation he might make.

FEDERAL BUREAU OF INVESTIGATION

Office	Office of Origin	Date	Investigative Period
EL PASO	DALLAS	1/3/64	1/2/64
TITLE OF CASE LEE HARVEY OSWALD		Report made by SA DEAN N. RAY	Typed By jcs
		CHARACTER OF CASE IS - R	

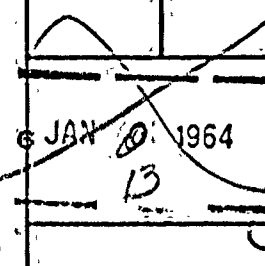
REFERENCES

El Paso teletype to Bureau and Dallas 12/19/63.
 Report of SA 12/20/63 at El Paso.
 El Paso teletype to Bureau and Dallas 1/2/64.

- P -

ADMINISTRATIVE DATA

RICHARD CASE NAGELL, interview of whom is set forth in this report, is the subject of El Paso case entitled "RICHARD CASE NAGELL, aka; State National Bank of El Paso, El Paso, Texas, September 20, 1963, BANK ROBBERY," Bufile 91-18339.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below
Copies made:		
⑩ - Bureau (105-82555) (AMSD) 3 - Dallas (100-10461) (AMSD) 4 - El Paso (1 - 105-1264) (1 - 89-52) (1 - 44-274) (1 - 91-1189)		<div style="text-align: center;">  <p>6 JAN 10 1964</p> <p>13</p> </div>

*Airtel EP w/enc
 2 - DE w/3 enc
 1-10-64
 Lm2/cw*

91-18339
 NOT RECORDED
 199 JAN 14 1964

SOVIET SECTION
[Signature]

EXP. PROC.
 39
 10 JAN 16 1964
 91-18339-105-82555-316
 ORIGINAL FILED IN

EP 105-1264

It is to be noted NAGELL has a history of past mental disturbances and US District Court, El Paso, has made unsuccessful efforts to have NAGELL submit to psychiatric examination.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA DEAN N. RAY
Date: January 3, 1964

Office: El Paso

Field Office File No.: EP 105-1264

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA

Synopsis:

RICHARD CASE NAGELL, incarcerated El Paso County Jail, charged with Bank Robbery, interviewed by Secret Service Agent and FBI Agent 1/2/64 at his request. Stated he knew [REDACTED] and that OSWALD was having marital difficulties similar to his own. States made original request for interview on 11/21/63, however, request not honored by jailer. Indicated he could have reported OSWALD's presence in Fort Worth-Dallas area for information of Secret Service. Refused further comment. A signed statement furnished by Nagell 11-19-63 set out.

b6
b7C

- P -

DETAILS:

AT EL PASO, TEXAS:

Date January 3, 1963

1 Secret Service Agent [] accompanied SA THOMAS B. WHITE, JR. in connection with an interview of RICHARD CASE NAGELL in the El Paso County Jail. This interview was conducted in response to a request made by NAGELL to be interviewed by a Secret Service Agent.

b6
b7C

Secret Service Agent [] was introduced to NAGELL who attempted an interview with NAGELL, however, NAGELL stated that the information he originally desired to report to the Secret Service was "too late now."

At the conclusion of the short interview with NAGELL, he advised that he had been acquainted with [] and pointed out that OSWALD was having marital difficulties with []. He pointed out that he knew "certain things" in the Fort Worth-Dallas area. He wanted to let the Secret Service know that someone like OSWALD was in that area, however, he knew nothing of OSWALD's intention to assassinate the President. He stated that the requests made by prisoners in the El Paso County Jail for interviews were at times honored and at other times they were not.

On 1/2/64 at El Paso, Texas File # EP 105-1264

by SA THOMAS B. WHITE, JR. / jcs Date dictated 1/2/64

2*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 1/27/64

FROM : A. Rosen

SUBJECT: RICHARD CASE NAGELL, AKA.
STATE NATIONAL BANK OF EL PASO
EL PASO, TEXAS
9/20/63
BANK ROBBERY

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

This is to advise that Richard Case Nagell was arraigned in U. S. District Court (USDC), El Paso, Texas, 1/24/64, on a two count indictment returned 1/8/64 charging him with bank robbery. A motion was filed by the Assistant, U. S. Attorney (AUSA), El Paso, under Section 4244, Title 18, to have Nagell committed for psychiatric treatment. U. S. District Judge Homer Thornberry granted the motion and ordered the subject committed to the medical center for Federal prisoners, Springfield, Missouri, for a thirty day period for psychiatric examination.

Nagell advised the court he did not intend to co-operate with the psychiatrist. While being removed from the court to the El Paso County Jail on an elevator by U. S. Marshals, Nagell yelled wild accusations within earshot of newsmen accusing the FBI of not attempting to prevent the assassination of President Kennedy and stating that the FBI and Secret Service Agents had questioned him concerning Lee Harvey Oswald. He also accused the AUSA of violating his constitutional rights.

"No Comment" was made by SAC, El Paso, to the only press inquiry received.

Nagell was arrested 9/20/63 by the [redacted] Texas, [redacted] following his attempted robbery of the State National Bank of El Paso in which he fired two shots from his .45 caliber revolver into the wall of the bank. He has been held in the custody of the U. S. Marshall, El Paso, Texas, since his arrest in lieu of \$25,000 bond.

- 1 - Mr. DeLoach
- 1 - Mr. Callahan

VGM:vhm
 (9)

REC 7

EX-108

5 JAN 31 1964

FEB 5 1964

Memorandum to Mr. Belmont
RE: RICHARD CASE NAGELL, AKA.

On 11/19/63 Nagell furnished a signed statement stating that on 9/24/63 and 11/4/63 the USDC had ordered that he be given psychiatric examination prior to any prosecutive action. He alleged that under the 5th and 6th Amendments of the U. S. Constitution he was not required to submit to such examination and he would therefore not co-operate with the examining psychiatrist.

On 1/2/64 he was interviewed jointly by a Bureau Agent and a Secret Service Agent at his (Nagell's) request. He claimed he knew [redacted] and that Oswald had been having marital difficulties. He alleged the jailer had failed to honor his first request for this interview which was made on 11/21/63. He stated he wanted to let Secret Service know that someone like Oswald was in the area, however, he knew nothing of Oswald's intention to assassinate the President.

b6
b7C

Nagell has an unstable background, having been treated for mental problems during his eleven years service in the U. S. Army. Since he has been incarcerated in El Paso on the current charges, he has attempted suicide by cutting both wrists. He has continuously refused to co-operate with the psychiatrists who have attempted to examine him.

ACTION TAKEN:

The Department has previously been advised by letter of the allegations made by Nagell together with the true facts.

The El Paso Office has been instructed to closely follow this matter to insure that any specific allegations made against Bureau personnel during court action are refuted on the record.

WJM *[Signature]* *Rosen* *Mo* *g.* *Kid* *Ad*
- 2 -

1 - Branigan
1 - Bland
1 - Thompson
1 - Mullins
1 - Wacks

TO : SAC, El Paso

DATE: 1/16/64

FROM : Director, FBI

1 - Laboratory
1 - R.D. Cotter

SUBJECT: RICHARD CASE NAGELL, aka
ESPIONAGE - X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 92 975
DATE 7-2-81 BY SP-8 BTJ/LW

Reurlet 1/3/64 forwarding notebook taken from Nagell at time of his arrest which includes names of purported agents as well as numerous other individuals including Veterans Administration officials, U.S. Congressmen, various restaurants, and others (some of whom are recognized as being known communists or procommunists).

b7E

Relet suggests possibility subject may be engaged in some type of intelligence activity, possibly on behalf of . Relet further notes that subject has "hinted" that he may have been attempting to go to Cuba and that his robbing of State National Bank of El Paso was "due to the direction he had taken towards going to Cuba." Relet further indicates subject was formerly a Captain in the Army and claims to have been trained in the Army's counterespionage school.

Bureau feels security aspects of this matter should be handled separately from criminal angles and that prompt action should be taken to resolve whether or not subject, in fact, has been involved in some form of subversive or espionage activities.

Immediately submit current report captioned as above outlining subject's background and setting forth all pertinent information which might have a bearing on Nagell's activities of a subversive nature. Include pertinent excerpts from subject's notebook and set out appropriate leads for other field offices to identify individuals mentioned therein where addresses are known. Where addresses are not known or where foreign residences are involved, request Bureau handle in cover letter. Concerning alleged agents, request WFO to check appropriate records.

b7E

This report should also set out in detail circumstances under which notebook was secured as well as any interviews conducted with subject regarding contents of notebook and his possible involvement in subversive activities. Pinpoint subject's exact statements with regard to his proposed visit to Cuba and alleged connection between robbery of State National Bank and trip to Cuba. Also, fully describe subject's prior military

1 - 91-18339 (Richard Case Nagell)
RDC:ams

(11)

DUPLICATE YELLOW

58 JAN 28 1964

NOT RECORDED

87 JAN 27 1964

Letter to El Paso
Re: RICHARD CASE NAGELL, aka

service including reported training in counterespionage school and, if necessary, set out appropriate leads to secure further details in this connection.

Cover letter to report should also specifically explain reported concern of Assistant U.S. Attorney in El Paso with regard to notebook and his belief subject may use notebook in his defense with respect to bank robbery charges. It is not clear from relet how this notebook could figure in bank robbery matter or how subject could use its contents in his defense.

Report concerning security angles involved in this case should also set forth appropriate leads to definitely resolve whether subject is engaged in any subversive activities, including information concerning his mental stability, data regarding his financial dealings, and information concerning any contacts he may have had with subversive elements.

FBI Laboratory is conducting examination of notebook to determine if any coded writing may be involved and results of this examination will be forwarded to you separately, at which time original of notebook will be returned.

This matter should receive expeditious attention.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 24 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

XXO 7-28 PM MST URGENT 1-24-64 DRH
TO DIRECTOR AND DALLAS
FROM EL PASO /91-1189/

RICHARD CASE NAGELL, AKA STATE NATIONAL BANK OF EL PASO, EL PASO,
TEXAS, SEPTEMBER TWENTY, NINETEEN SIXTYTHREE, BANK ROBBERY, BUFILE NINE
ONE DASH ONE EIGHT THREE THREE NINE., LEE HARVEY OSWALD, IS DASH R. INTERNAL SECURITY - R

REREP SA [REDACTED] DATED DECEMBER TWENTY LAST AT EL PASO
ENTITLED LEE HARVEY OSWALD, IS DASH R. AND REPORT OF SA DEAN N. RAY
DATED JANUARY THREE LAST, EL PASO, SAME CAPTION, RE EL PASO AIRTELS TO
BUREAU NOVEMBER TWENTY SIXTYTHREE AND JANUARY THREE SIXTYFOUR
CAPTIONED RICHARD CASE NAGELL, AKA BANK ROBBERY.

SUBJECT NAGELL ARRAIGNED BEFORE USDC, EL PASO, TODAY IN CONNECTION
WITH TWO COUNT INDICTMENT RETURNED JANUARY EIGHT LAST CHARGING HIM
WITH BANK ROBBERY.

AUSA FILED A MOTION UNDER SECTION FOUR TWO FOUR FOUR, TITLE
EIGHTEEN, USC, TO HAVE SUBJECT COMMITTED FOR PSYCHIATRIC TREATMENT.
US DISTRICT JUDGE HOMER THORNBERRY GRANTED MOTION AND ORDERED SUBJECT
COMMITTED TO MEDICAL CENTER FOR FEDERAL PRISONERS, SPRINGFIELD,
MISSOURI, FOR PERIOD OF THIRTY DAYS FOR THE PURPOSE OF PSYCHIATRIC
EXAMINATION. SUBJECT INFORMED COURT HE WOULD NOT COOPERATE WITH
PSYCHIATRISTS.

END PAGE ONE

1/24/64

FEB 9 1964
FEB 6 1964

MR. BELMONT FOR THE DIRECTOR

5 JAN 31 1964

SOVIET SECTION

UNRECORDED COPY FILED IN 10-82555-2

b6
b7C

PAGE TWO

UPON SUBJECT'S BEING REMOVED FROM US COURT HOUSE TO EL PASO COUNTY JAIL FOR INCARCERATION AND WHILE IN CUSTODY OF DEPUTY US MARSHALS, HE MADE WILD ACCUSATIONS TO NEWSPAPER REPORTERS ACCUSING FBI OF NOT ATTEMPTING TO PREVENT THE ASSASSINATION OF PRESIDENT KENNEDY AND^D STATING THE FBI HAD QUESTIONED HIM CONCERNING OSWALD. THESE STATEMENTS MADE BY THE SUBJECT YELLING ON THE ELEVATOR EN-ROUTE TO EL PASO COUNTY JAIL IN EAR SHOT OF NEWSPAPER REPORTERS. ADDITIONALLY, ACCUSED AUSA O^F VIOLATING HIS CONSTITUTIONAL RIGHTS. THIS IS REPETITION OF NUMEROUS ACCUSATIONS HE HAS MADE AGAINST AUSA BEFORE. ALSO STATED THAT SECRET SERVICE HAD QUESTIONED HIM REGARDING OSWALD.

TV COVERAGE OF NAGELL'S HEARING AND STATEMENTS AFTER HEARING HAS BEEN AFFORDED. ONLY ONE PRESS INQUIRY RECEIVED WITH NO COMMENT ANSWER GIVEN WHICH WILL BE ADHERED TO STRICTLY SHOULD ANY SUBSEQUENT INQUIRIES BE RECEIVED.

ONLY INFORMATION FURNISHED BY NAGELL TO BUREAU AGENTS RELATING ON ANY MANNER TO OSWALD IS CONTAINED IN THE TWO REFERENCED REPORTS.
END

WA OS

FBI WASH DC

DL FL

FBI DALLAS

TU CL

R

CC-MR. ROSEN
CC-MR. SULLIVAN

2/3/64

☒ Checking semiannual inventory, if no correspondence with Bureau.

Bufile

91-18339

Field Division

EL PASO

Title and Character of Case

7) RICHARD CASE NAGELL, THE STATE NATIONAL BANK OF EL PASO, EL PASO, TEXAS,
SEPTEMBER 20, 1963
BANK ROBBERY

Date Property Acquired

Source From Which Property Acquired

9/21/63

RICHARD CASE NAGELL

Location of Property or Bulky Exhibit
Vault

Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence - to be held until prosecution
completed.

Description of Property or Exhibit and Identity of Agent Submitting Same

1. .45 Caliber Colt Revolver, Serial No. 240976.
2. 6 Rounds .45 Caliber ammunition, 2 rounds expended.
3. 1 Handcuff key.

SA THOMAS B. WHITE, JR.

- 3 - Bureau
2 - El Paso (66-1177)(91-1089)

JPM:arv
(5)

91-18339-

NOT RECORDED

3 FEB 6 1964

Field File # 91-1089

66 FEB 7 1964

EX-111

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FBI WASH DC*

FEB 4 1964
FEB 4 11 02 11
TELETYPE

REC'D - JUSTICE
FBI - JUSTICE
FEB 4 1964

FBI EL PASO

10-47 AM MST 2-4-64 URGENT PWM

TO DIRECTOR /91-18339/ AND SAC WASHINGTON FIELD
FROM EL PASO /91-1189/ /P/ 1 PG

RICHARD CASE NAGELL, AKA, THE STATE NATIONAL BANK OF EL PASO,
EL PASO, TEXAS, SEPTEMBER TWENTY SIXTY THREE, BANK ROBBERY.
OO - EL PASO.

RE EL PASO AIRTELS TO LA JANUARY TWENTYFOUR LAST PAREN
INTEROFFICE PAREN AND EL PASO RAD JANUARY TWENTYNINE LAST PAREN
INTEROFFICE PAREN.

EL PASO CANNOT SUBMIT REPORT RE SUBJECT UNDER SIXTYFIVE CLASS-
IFICATION UNTIL WASHINGTON FIELD COMPLETES INVESTIGATION REQUESTED
IN REFERENCED COMMUNICATIONS. WFO IMMEDIATELY SUTEL RESULTS
INVESTIGATION.

END

FBI WASHDC*

TWO COPIES WFO

cc: Mr. Thompson

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Sholder

Sholder

WFO

EX 107

FEB 10 1964

F. J. DE

SH

FBI

Date: 2/5/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (91-18339) AND SAC, EL PASO (91-1189)

FROM: SAC, WFO (91-1770)(RUC)

RICHARD CASE NAGELL, AKA, THE STATE NATIONAL BANK OF EL PASO,
EL PASO, TEXAS, SEPTEMBER TWENTY, SIXTYTHREE, BR, OO EL PASO.

RE EL PASO TEL FEBRUARY FOUR LAST AND WFO RADIOGRAM TO
EL PASO JANUARY THIRTY LAST.

ON FEBRUARY FIVE INSTANT DOCTOR EDWIN A. WEINSTEIN ADVISED
SA ROY J. MC DONALD THE SUBPOENA SHOULD BE DIRECTED TO

RUC.

(2) - Bureau
2 - Teletype Unit
1 - WFO

RJM:rlc
(5)

ST-107

REC-11

91-18339-19

FEB 11 1964

6/rdm

cc Thompson

Approved: 249 TJH
Special Agent in Charge

Sent _____ M Per _____

b6
b7C
b7D

1 - Shroder
1 - Wacks

Mr. J. Walter Yeagley
Assistant Attorney General

March 18, 1964

Director, FBI

RICHARD CASE NAGELL
ESPIONAGE - X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-8-81 BY SP-9871/JW

Reference is made to this Bureau's letter dated
March 6, 1964.

On March 10, 1964, Assistant United States Attorney
[redacted] El Paso, Texas, advised our El Paso Office
that he was now handling the prosecution of the bank robbery
case involving the subject. He has replaced Assistant
United States Attorney [redacted] advised
that the subject's trial on the bank robbery charge has been
set for the week of March 30, 1964, in El Paso.

b6
b7C

b5
b6
b7C

ORIGINAL FILE

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

NOT RECORDED
191 MAR 19 1964

1 - 91-18339 (Nagell)

JFW:jal

SEE NOTE PAGE TWO

57 MAR 23 1964

DUPLICATE YELLOW

**Mr. J. Walter Yeagley
Assistant Attorney General**

NOTE:

Subject is under indictment for bank robbery. When arrested, he had in his possession a notebook and other data indicating possibility of subversive activities and associations. Assistant U. S. Attorney [] had indicated that he believed the subject might endeavor in some way to use this information as part of his defense and [] requested that we determine whether subject actually was involved in subversive activities. We are continuing our security investigation of subject. In referenced letter we advised Yeagley and [] that the office of the U. S. Attorney, El Paso, would be furnished pertinent information developed in instant investigation.

b6
b7C

3-17-64

Airtel

1 - Shroder
1 - Wacks

To: SAC, El Paso (65-951)

2 - Albuquerque
2 - Baltimore (65-2323)
2 - Boston
2 - Charlotte
2 - Dallas
2 - Denver
2 - Jacksonville
2 - Kansas City (65-1704)
2 - Los Angeles (65-7445)
2 - Miami (65-3624)

2 - New Haven
2 - New York (65-23126)
2 - Omaha
2 - Philadelphia
2 - San Antonio
2 - San Francisco
2 - St. Louis (65-2452)
2 - Washington Field (65-9158)
2 - Mexico
2 - Tokyo

From: Director, FBI (64-48933)

RICHARD CASE NAGELL
ESPIONAGE - X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY 11-8871/dw

ReEPairtel 10-64.

It is noted that Assistant U. S. Attorney [redacted] advised that information developed during instant investigation would be of no value to him in bank robbery case involving subject. In view thereof and since investigation to date has not disclosed subversive activity on part of subject but has indicated he is mentally unstable, additional inquiries in this Espionage - X case should not be made with exception of leads set out in reairtel concerning the possible [redacted] personnel and indices checks. (The results these leads should be incorporated in reports in the bank robbery matter as well as the Espionage - X case.) In addition, it is desired that the New York Office continue its efforts to ascertain whether information of security significance is contained in the subject's trunk located in [redacted]. It is also desired that Los Angeles interview [redacted] to ascertain if he has any information indicating subversive activity on subject's part. Results these leads should be reported only under the Espionage - X character.

b6
b7C
b7E

JFW:jal
(47)

NOT RECORDED

180 MAR 19 1964

1 - Foreign Liaison Unit (Route through for review)
1 - 91-18339 (Nagell)

SEE NOTE PAGE TWO

72 MAR 23 1964

166 DUPLICATE YELLOW

ORIGINAL FILED IN 64-48933-44

Airtel to SAC, El Paso
Re: RICHARD CASE NAGELL
64-48933

El Paso should not furnish office of U. S. Attorney
results of investigation in Raylonaga - X case.

NOTE:

Subject, when arrested El Paso on bank robbery charge, had material in his possession indicating possible knowledge and/or association with elements inimical to security interests of U. S. Investigation instituted to determine whether the material and notations therein indicated subject engaged in subversive activities and, in particular, espionage. Another purpose was to assist the Government in preparing bank robbery case. In this regard, the Assistant U. S. Attorney in El Paso who first had the bank robbery case assigned to him, had requested that we check out all the items listed by subject in the material we recovered from him.

The current Assistant U. S. Attorney handling bank robbery matter has requested certain interviews and certifications from [] and military agencies as well as FBI indicating whether subject employed at any time. General Investigative Division is handling these leads. Such information would be of value in the instant case also. El Paso in reairtel instructed all offices to discontinue the espionage investigation. While subject during past ten years has indicated definite signs of mental instability, and while our investigation to date has not indicated subversive activities on his part, it is felt that prior to closing this case we should continue to check out a representative number of items he listed in the material he had in his possession when arrested. The leads set out for New York and Los Angeles herein appear to be the only remaining pertinent items.

b7E

Mr. J. Walter Yeagley
Assistant Attorney General

Director, FBI

RICHARD CASE NAGELL
ESPIONAGE - X

March 6, 1964

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Wannall
1 - Wacks

Reference is made to the report of Special Agent
[redacted] dated February 4, 1964, at El Paso, Texas.

On March 2, 1964, the office of the United States Attorney, El Paso, advised our El Paso Office that the subject had not yet returned to El Paso; that it would not be possible for him to appear in the United States District Court before March 26, 1964, for a hearing as to whether he is competent to stand trial; and that a trial date would be set for some time subsequent to March 26, 1964.

Our El Paso Office is furnishing the office of the United States Attorney, El Paso, pertinent information developed in this investigation since Assistant United States Attorney [redacted] has indicated that he desired such data in connection with his preparation of the case against subject to be presented when subject is tried on the bank robbery charges.

You will be furnished additional pertinent developments in this matter.

64-48033)

1 - [redacted]

Assistant Attorney General

JFW:jai

(10)

NOTE: See cover memorandum Wannall to Sullivan, captioned as above, dated 3-5-64, prepared by JFW:ans.

1 - 91-18339 (Nagell)

DUPLICATE YELLOW

91-18339-
NOT RECORDED
141 MAR 19 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-8 BTJ/HW

195
MAR 12 1964

26
b6
b7C
ORIGINAL FILED IN 64-18339-1

3-6-64

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Wannall
1 - Wacks

Airtel 9

To: SAC, El Paso (65-951)

From: Director, FBI (64-48933)

RICHARD CASE NAGELL
ESPIONAGE - X

Reurairtel 3-2-64.

Assure that pertinent facts developed in this investigation are furnished to office of U. S. Attorney, El Paso, for assistance in preparation of bank robbery case against subject. No opinion as to violation of espionage or related statutes should be sought from office of U. S. Attorney. Assure investigation this case by your office and auxiliary offices is conducted expeditiously.

JFW:jal
(9) 0

1 - 91-18339 (Nagell)

NOTE: See cover memorandum Wannall to Sullivan, captioned as above, dated 3-5-64, prepared by JFW:ams.

DUPLICATE YELLOW

91-18339 -
NOT RECORDED
141 MAR 9 1964

60 MAR 12 1964 195

W. C. Sullivan

March 5, 1964

W. R. Wannall

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Wannall
1 - Wacks

RICHARD CASE NAGELL
ESPIONAGE - X

Subject, who has history of mental instability, was indicted 1/8/64 on two counts of attempting to rob El Paso, Texas, bank. At present he is undergoing mental observation in Federal hospital. Hearing will be held on or subsequent to 3/26/64 to determine whether he is competent to stand trial.

At time of arrest, subject had in his possession a notebook containing notations indicating possible familiarity with subversive Cuban groups, a Soviet official, members of Communist Party and possible agents. He has furnished a number of motives for attempting to rob the bank ranging from his assertion that he was not serious to the story that he did so on instructions of an unidentified foreign agent. In addition, he has stated he knew Lee Harvey Oswald socially and was acquainted with [redacted] He has also claimed in nonspecific terms that he engaged in espionage activities for the U.S. Government. In view of these data; since the Assistant U.S. Attorney (AUSA) in El Paso has indicated subject may endeavor in some way to use the information in the notebook during the bank robbery trial; and since subject during his U.S. Army career had reportedly been engaged in intelligence work, we instituted investigation to determine significance of the notations in the notebook; to ascertain his associations with the Oswalds; and to determine if he ever was engaged in subversive activities.

b6
b7C
b7E

Our investigation to date has not shown any subversive activity on the part of subject. Investigation has not indicated any associations with Oswalds and when [redacted] was shown a photograph of subject she could not recognize him (the President's Commission has been so advised). Our investigation has indicated that subject since 1954 has exhibited definite signs of unbalanced mentality; has undergone psychiatric treatment at various times; and has furnished nonspecific information to our Jacksonville and Miami Offices pertaining to his being contacted by allegedly Soviet agents. In this regard, he could not be specific.

Enclosures

64-48933

1 - 91-18339 (Nagell)

JFW:ams

(7)

NOT RECORDED

141 MAR 9 1964

60 MAR 12 1964 195

Memorandum for Mr. Sullivan
Re: RICHARD CASE NAGELL
64-48933

ACTION:

(1) In view of the need expressed by AUSA in preparing his bank robbery case, we are instructing El Paso in the attached airtel to assure that pertinent developments in this investigation are furnished the office of the U.S. Attorney and we are stressing that no opinion as to espionage or related violations be obtained from the office of the U.S. Attorney.

(2) Enclosed for approval is a letter to the Department setting forth the latest developments in this matter and advising that we are furnishing the office of the U.S. Attorney pertinent facts obtained as a result of this investigation.

3/20/64

Airtel

EX-114

To: SAC, Washington Field

RECORDED: Director, FBI (91-18339) 20

RICHARD CASE NAGELL
THE STATE NATIONAL BANK OF
EL PASO, EL PASO, TEXAS
9/20/63
BANK ROBBERY

Re El Paso teletype 3/19/64.

Washington Field Office immediately contact and military intelligence agencies to secure certificates of non-employment as requested by U. S. Attorney, El Paso. Inasmuch as the U. S. Attorney desires these certificates for possible use in trial, this matter should be afforded expeditious attention.

b7E

- 1 - Baltimore (info)
- 1 - El Paso (91-1189) (info)

VGM/pah (7)

NOTE: Subject pointed gun at teller in State National Bank of El Paso, El Paso, Texas, in attempted bank robbery. Teller fled and took cover. Nagell fired two shots into wall over teller's head. He was apprehended by police officer outside the bank. When arrested he had notebook containing names of reported employees of and military intelligence agencies. During military service, Nagell had been given psychiatric treatment. He has made various claims concerning his involvement in espionage activities. Espionage aspects being handled separately. USA requested certificates of non-employment from FBI, and three military services. El Paso was requested to recontact USA to determine why he desires certificates of non-employment.

Records Division is requested to furnish certificates of non-employment concerning Nagell with regard to any possible FBI employment.

1 - Mr. L. E. Short
Records Division

MAILED 20


MAR 20 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

3-19-64
GENERAL INVESTIGATIVE DIVISION

Subject pointed gun at teller in State National Bank of El Paso, El Paso, Texas, in attempted bank robbery. Teller fled and took cover. Nagell fired two shots into wall over teller's head. He was apprehended by police officer outside the bank. When arrested he had notebook containing names of reported employees of [] and military intelligence agencies. During military service, Nagell had been given psychiatric treatment. He has made various claims concerning his involvement in espionage activities. Espionage aspects being handled separately. USA requested certificates of non-employment from FBI, [] and three military services. El Paso was requested to recontact USA to determine why he desires certificates of non-employment. USA will be furnished certificate re FBI, [] and military intelligence agencies being contacted.



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 19 1964

TELETYPE

FBI WASH DC*

FBI EL PASO

11-04 AM MST URGENT 3-19-64 WPS

TO DIRECTOR (91-18339) AND WASHINGTON FIELD OFFICE

FROM EL PASO (91-1189) -P- 2P

RICHARD CASE NAGELL, AKA; THE STATE NATIONAL BANK OF EL PASO, EL PASO, TEXAS; SEPTEMBER TWENTY, SIXTYTHREE; BANK ROBBERY.

BUAIRTEL TO EL PASO MARCH SIXTEEN LAST.

AUSA EL PASO DESIRES CERTIFICATES OF NON DASH EMPLOYMENT TO PRECLUDE HIS HAVING TO SUBPOENA HEADS OF AGENCIES TO REFUTE ANY ALLEGATIONS MADE BY SUBJECT THAT HE WAS EMPLOYED BY FBI, ☐ OR MILITARY INTELLIGENCE. b7E

SUBJ HAD JUST BEEN RETURNED FROM MEDICAL CENTER FOR FEDERAL PRISONERS, SPRINGFIELD, AFTER UNDERGOING PSYCHIATRIC EXAMINATION. DIAGNOSIS WAS THAT SUBJ IS CAPABLE OF PARTICIPATING IN HIS OWN DEFENSE BUT THAT HIS MENTAL INSTABILITY WAS UNDETERMINED.

SUBJ IN THE PAST HAS HINTED THAT ROBBERY WAS COMMITTED AS RESULT OF HIS COUNTER INTELLIGENCE ACTIVITIES AND INDICATED THAT HE COMMITTED THE ROBBERY AS A RESULT OF THIS AND HIS ASSOCIATIONS WITH COUNTER ESPIONAGE.

AUSA'S POINT IN REQUESTING THIS INFORMATION IS TO REBUT AND REFUTE

END PAGE ONE

REC-99 91-18339-20

MAR 19 5 12 PM '64
MAR 25 1964

RECEIVED-DIRECTOR

MR. BELMONT FOR THE DIRECTOR

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

W. J. ...
W. J. ...

6/20/64

Airtel
SAC WFO
3/20/64
VGM/pmk

TWO COPIES WFO

PAGE TWO

ALLEGATIONS THAT SUBJ MAY OR MAY NOT MAKE, THAT HE WAS EMPLOYED BY FBI OR OTHER ABOVE MENTIONED AGENCIES. IF HE SHOULD INDICATE EMPLOYMENT BY THE FBI, AUSA WANTS TO BE PREPARED TO REFUTE SUCH A CLAIM AND, WITHOUT PROPER PREPARATION AT THIS TIME HE WILL NOT BE IN THAT POSITION.

WFO ADVISED FOR INFO. BALTIMORE ADVISED AM.

END

LRA

FBI WASH DC*

P.

CC-MR. ROSEN

Mr. Thompson

3/25/64

Airtel

REGISTERED MAIL

To: SAC, El Paso (91-1189)

From: Director, FBI (91-18339)

RICHARD CASE NAGELL

THE STATE NATIONAL BANK OF EL PASO

EL PASO, TEXAS

9/20/63

BR

Csp *8*
3

ReBuairtel 3/20/64. Enclosed herewith is a certificate of non-employment of Nagell by the FBI.

Enclosure

1 - WFO (info)

1 - Mr. Wacks (613 RB)

VGM:las:jgs *ggs*
(6)

NOTE: Subject pointed gun at teller in State National Bank of El Paso, El Paso, Texas, in attempted bank robbery. Teller fled and took cover. Nagell fired two shots into wall over teller's head. He was apprehended by police officer outside the bank. When arrested he had notebook containing names of reported employees of [] and military intelligence agencies. During military service, Nagell had been given psychiatric treatment. He has made various claims concerning his involvement in espionage activities. Espionage aspects being handled separately. USA requested certificates of non-employment from FBI, [] and three military services, to offset any possible attempts by Nagell to utilize any employment as a possible defense in his bank robbery trial. WFO obtaining certificates from military intelligence agencies and []

b7E

Let

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 8
MAR 25 1964
COMM-FBI

1122
MAR 31 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-14

91-18339-21

mem 19 MAR 25 1964

80125
ggs
W
Q

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (91-18339)

DATE: 3/19/64

FROM : SAC, EL PASO (91-1189) (P)

SUBJECT:

RICHARD CASE NAGELL, Aka;
State National Bank, El Paso,
Texas, September 20, 1963
BANK ROBBERY

OO: EL PASO

Re El Paso airtel to the Bureau dated 3/10/64.

Assistant United States Attorney

El Paso advised that this case has been set for trial for the week of March 30, 1964.

He desires that SA THOMAS B. WHITE, JR., of the El Paso Office sit at the council table during the course of the trial.

The subject is acting as his own attorney and it is felt that he may make derogatory allegations against the Bureau since his mental stability is doubtful. His defense maybe based on wild statements to justify his actions in connection with the bank robbery. Therefore, I believe that the presence of SA WHITE at the council table to assist the AUSA is a necessity and I, therefore have approved the request.

2-Bureau
1-El Paso

TBW:mis
(3)

EX-105

REC 7

91-18339-22

MAF 21

U.S. DEPT. OF JUSTICE

FBI

MAR 21 1964

66 MAR 31 1964

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

38

FBI

Date: 3/25/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (91-18339)
FROM: SAC, WFO (91-1770)

RICHARD CASE NAGELL
THE STATE NATIONAL BANK OF EL PASO
EL PASO, TEXAS
9/20/63
BANK ROBBERY
(OO:EP)

ReBuairtel 3/20/64.

WFO is completing contact of all military agencies and certificates of non-employment as requested by United States Attorney, El Paso. Will be forwarded as soon as obtained.

- ③ - Bureau
1 - El Paso (91-1189) (Info)
1 - WFO

RJM/sjb
(5)

AIRTEL

TC-20

91-18339-23

EX-108

MAR 26 1964

C. C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

00 MAR 31 1964

FBI

Date: 3/27/64

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (91-18339)

FROM: SAC, WFO (91-1770) P

RICHARD CASE NAGELL, aka;
The State National Bank of El Paso,
El Paso, Texas, 9/20/63
BR
(OO:EP)

ReEptel to Director et al 3/19/64, and Buairtel
to WFO 3/20/64.

On 3/27/64

[redacted] advised SA

[redacted] that a check of [redacted] records disclosed
no employment in any capacity under the true name or known
aliases of JOE CRAMER, JOE KRAMER and ROBERT C. NOLAN.

[redacted] advised generally in cases of this type
[redacted] sends a man to testify as to non-employment by their
agency and he stated there was a reluctance to prepare a
certificate of non-employment. He stated, however, if this
is determined to be absolutely necessary by the USA, El Paso,
Texas, [redacted] should be recontacted at which time they will
then determine whether to furnish the certificate of non-employ-
ment or request a subpoena for the personal appearance of one
of their agency's members.

On 3/26/64, [redacted] Office of Naval
Intelligence (ONI), Pentagon Building, Arlington, Virginia,
advised a check of available navy records from 1959 to date

③ - Bureau
2 - El Paso (91-1189)
1 - WFO

REC-31

6 APR 3 1964

RJM:kls
(6)

C. C. WicR

AIRTEL

Approved: _____

Sent _____ M Per _____

56 APR 9 1964

Special Agent in Charge

WFO 91-1770

shows no employment by subject NAGELL under his true name or above-enumerated aliases in any capacity. Pursuant to the request of [] a written request is being furnished ONI asking for a certificate of non-employment.

b6
b7C

To date, no response has been received from other intelligence agencies contacted.

SUBJECT HAS SUICIDAL TENDENCIES.

F B I

Date: 4/3/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (91-18339)

FROM: SAC, EL PASO (91-1189) (P)

SUBJECT: RICHARD CASE NAGELL, aka;
State National Bank of El Paso,
El Paso, Texas, 9/20/63
BR

OO: EL PASO

Re WFO airtel to Bureau dated 3/27/64.

AUSA, El Paso desires a Certificate of Non-Employment of [] records rather than subpoena a [] representative to testify to non-employment by their agency. He pointed out that this certificate is requested for the purpose of rebuttal and that it may or may not be admissible for rebuttal depending upon the course taken as to testimony. He feels that the Government is being put to undue expense to subpoena a [] representative to appear as a rebuttal witness when a Certificate of Non-Employment would serve the purpose.

b7E

REC-97

LEADS:

EX-108

91-18339-25

WASHINGTON FIELD OFFICE:

25 APR 7 1964

AT WASHINGTON, D.C.:

Recontact [] and request that they furnish the Certificate of Non-Employment, and advise them as to the reason for the request.

b7E

(3) Bureau

HOXIE

2- WFO (91-1770)

6-1189 (91-1189)

Approved: _____

Sent _____ M Per _____

E.C. Wick Special Agent in Charge

APRIL 8, 1964

CODE

RADIOGRAM

DEFERRED

TO SAC, EL PASO (91-1189)
FROM DIRECTOR, FBI (91-18339)

RICHARD CASE NAGELL; AKA.; STATE NATIONAL BANK,

EL PASO, TEXAS, SEPTEMBER TWENTY, SIXTYTHREE. BR.

REURTEL APRIL SEVEN, SIXTYFOUR.

KEEP THE BUREAU PROMPTLY AND CURRENTLY ADVISED

OF ALL DEVELOPMENTS IN THIS MATTER AND SUTEL RESULTS OF

EFFORT TO QUASH SUBPOENA
VGM:hw
1 3
VIA RADIOGRAM
7:35 PM RL
APR 8 1964

NR. 240011
ENC. R.C.
CK. Ron
APPROVED BY RL
TYPED BY

NOTE: Relay via San Diego.

Retel reported that a subpoena duces tecum had been directed

Attorney advised he will file motion to quash subpoena.

U. S.

This trial is based on attempted robbery of captioned bank by the subject on 9-20-63, during which he pointed a gun at a teller, who fled and took cover. Subject then fired two shots over the teller's head into a wall. He was apprehended outside the bank by a police officer and had in his possession a notebook containing names of reported employees of [redacted] and military intelligence agencies. He has made various claims concerning his involvement in espionage activities. During military service he was given psychiatric treatment and USDC, EP, also ordered him committed for psychiatric examination. The latter diagnosis indicated he was capable of participating in his own defense, but his mental instability was undetermined.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☒

91-1833927
Mr. Herbert J. Miller, Jr.
Assistant Attorney General

April 10, 1964

Director, FBI

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Shroder
1 - Mr. McCarthy

RICHARD CASE NAGELL
STATE NATIONAL BANK OF EL PASO
EL PASO, TEXAS
SEPTEMBER 20, 1963
BANK ROBBERY

For your information the attorney representing Richard Case Nagell, who is charged with bank robbery, has caused a subpoena duces tecum to be directed to

Nagell on September 20, 1963, attempted to rob the State National Bank of El Paso, El Paso, Texas. He pointed a gun at a teller who fled and took cover. Nagell then fired two shots over the teller's head into a wall. He was apprehended outside the bank by an officer. A notebook in Nagell's possession at the time of his arrest contained names of reported employees of military and civilian intelligence agencies of the Government as well as references to Medical Aid to Cuba and Fair Play for Cuba Committee. With regard to security aspects your attention is invited to letters to Mr. Yeagley dated March 6, 1964, and March 18, 1964.

1 - Mr. John Wacks (Room 613RB)

NOTE: See memo Rosen to Belmont, same caption, 4-9-64, VGM:cfs

(10)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Herbert J. Miller, Jr.

While in the U. S. Army, Nagell received psychiatric treatment and U. S. District Judge Thornberry, El Paso, Texas, on January 24, 1964, ordered him committed to the Medical Center for Federal Prisoners, Springfield, Missouri, for a period of thirty days for the purpose of psychiatric examination. Nagell informed the Judge that he would not cooperate with the psychiatrist. The diagnosis returned from the Medical Center for Federal Prisoners was that Nagell was "capable of participating in his own defense, but that his mental instability" was undetermined.

The defense request appears to be exploratory and the U. S. Attorney, El Paso, advised he will file a motion to quash this subpoena and attempt to [redacted]

b7D

[redacted] The U. S. Attorney informed that [redacted]

1 - Mr. J. Walter Yeagley
Assistant Attorney General

April 8, 1964
GENERAL INVESTIGATIVE DIVISION

Subject pointed gun at teller in State National Bank of El Paso, El Paso, Texas, in attempted bank robbery. Teller fled and took cover. Nagell fired two shots into wall over teller's head. When arrested he had notebook containing names of reported employees of [redacted] and military intelligence agencies. During military service, Nagell had been given psychiatric treatment. He has made various claims concerning his involvement in espionage activities.

The action to quash the subpoena [redacted] will be followed closely.

b7E

b7D

Q
R

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 7 1964

TELETYPE

FBI WASH DC

FBI EL PASO

4-56 PM MST URGENT 4-7-64 WPS

TO DIRECTOR (91-18339)

FROM EL PASO (91-1189) -P- 2P

RICHARD CASE NAGELL; ^{also known as} AKA.; STATE NATIONAL BANK, EL PASO, TEXAS, SEPT.
TWENTY, SIXTYTHREE. ^{Bank Robbery} BR.

RE MY LETTER MARCH NINETEEN LAST ADVISING CASE SET FOR TRIAL WEEK OF
MARCH THIRTY, SIXTYFOUR. ON A MOTION PREPARED BY COURT APPOINTED
ATTORNEYS IN BEHALF OF NAGELL, CASE POSTPONED UNTIL APRIL TWENTYSEVEN
NEXT. A SUBPOENA DUCES TECUM DIRECTED TO [REDACTED]

[REDACTED] HAS BEEN ISSUED BY COURT APPOINTED DEFENSE

ATTORNEYS [REDACTED]

DEFENDANT.

THIS SUBPOENA IS ISSUED ON APPLICATION OF THE

END PAGE ONE

*Memorandum to Belmont
4-9-64 and let to
Mr. Herbert J. Miller, Jr.
4/10/64 HJG*

MR. BELMONT FOR THE DIRECTOR

RECEIVED DIRECTOR
11 APR 15 1964

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI
REC'D-CRIMIN

APR 8 15 45 PM '64

b7D

PAGE TWO

[REDACTED] b7D

[REDACTED] HIS DE-

MAND [REDACTED] APPEARS TO BE EXPLORATORY AND IT IS RECOMMENDED

[REDACTED]

Assistant United States Attorney
AUSA, [REDACTED] EL PASO, HAS BEEN ADVISED AND IS FILING A
MOTION TO QUASH THIS SUBPOENA DUCES TECUM WHICH MAY POSSIBLY BE HEARD BY
U.S. DISTRICT COURT, EL PASO, APRIL NINE OR TEN NEXT. AUSA HAS INDICAT- b6
ED [REDACTED] IN CON- b7C
SECTION WITH MOTION TO QUASH. IF HE FOLLOWS THIS PROCEDURE AND [REDACTED] b7D

Unless Advised to Contrary by Bureau

[REDACTED]

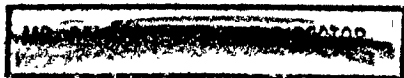
END

LRA

FBI WASH DC

P

cc - Mr. Rosen



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 10 1964

TELETYPE

Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI EL PASO

334 PM MST URGENT 4-10-64 LMT

TO DIRECTOR (91-18339)

FROM EL PASO (91-1189) -P-

RICHARD CASE NAGELL, AKA; STATE NATIONAL BANK, EL PASO,
TEXAS, SEPTEMBER TWENTY, NINETEEN SIXTY THREE. BR.

RE BUTEL APRIL EIGHT LAST.

MOTION TO QUASH SUBPOENA DUCES TECUM FILED BY AUSA, EL PASO.

DEPARTMENT OF JUSTICE
EX 103
WAS HEARD BY USDC, EL PASO, TODAY. SUB NAGELL REPRESENTED BY TWO
COURT APPOINTED ATTORNEYS. WAS PRESENT IN COURT ROOM AND MOTION
WAS GRANTED. SAC, HOXIE, WAS RELEASED AS WITNESS.

CASE SET FOR TRIAL APRIL TWENTY SEVEN NEXT.

END OS

FBI WASH DC

cc McConathy

SHARPER

APR 11 1964

REC-10

91-18339-28

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2006/00

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE EL PASO	OFFICE OF ORIGIN EL PASO	DATE 4/15/64	INVESTIGATIVE PERIOD 4/13/64
TITLE OF CASE RICHARD CASE NAGELL, Aka.; State National Bank of El Paso, El Paso, Texas, 9/20/63		REPORT MADE BY SA THOMAS B. WHITE, JR.	TYPED BY shd
		CHARACTER OF CASE BANK ROBBERY	

REFERENCES

Report of SA THOMAS B. WHITE, JR. dated 9/26/63
at El Paso;

El Paso teletype to Bureau dated 4/10/64;

El Paso teletype to Bureau dated 4/7/64.

- P -

ADMINISTRATIVE

This report is being prepared at the instruction of the Bureau, and the investigative period of 4/13/64 reflects a review of the file in order to bring the investigative report up to date.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① - Bureau (91-18339) 1 - AUSA, El Paso 3 - El Paso (91-1189)		91-12337-29 8 APR 17 1964	REC-47
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

66 APR 23 1964

EP 91-1189

It is to be noted that the Bureau has instructed that an Espionage - X case be opened in connection with NAGELL and possible espionage activities on his part. There is presently under investigation in the El Paso Office the case entitled "RICHARD CASE NAGELL, Aka. ESPIONAGE - X", El Paso file 65-951; Bureau file 64-48933. In bringing this investigation up to date, that portion of the investigation which refers to possible security or espionage information in connection with NAGELL is not being reported in the Bank Robbery report, but is being carried in the reports being submitted concerning any espionage violation on the part of NAGELL. AUSA [REDACTED] El Paso, has stated that he desires no information concerning any espionage or security information concerning NAGELL and that he is simply interested in trying NAGELL on the charge of Bank Robbery.

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An extra copy of this report is being prepared for the El Paso Office in the event an extra copy is necessary in requesting another office to conduct additional investigation.

LEADS

EL PASO

AT EL PASO, TEXAS:

Will follow and report the results of prosecution.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - AUSA, EL PASO

Report of: SA THOMAS B. WHITE, JR.
Date: April 15, 1964

Office: EL PASO

Field Office File No.: EP 91-1189

Bureau File No.: 91-18339

Title: RICHARD CASE NAGELL

Character: BANK ROBBERY

Synopsis: The records of [REDACTED]

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[REDACTED]

[REDACTED] NAGELL enlisted U.S. Army, 8/5/48, and honorably discharged 10/29/59, as Captain. Subject made signed statement 11/19/63, in which he alleged that his right to a speedy trial had been violated. Subject made another signed statement 1/16/64, which he claimed was relative to the motive which actuated his conduct on 9/20/63, that he did not actually attempt to rob any bank, and was not guilty as charged. Articles obtained from the person of NAGELL at the time of his arrest are set forth. Federal Grand Jury returned indictment against subject for Bank Robbery on 1/10/64. Subpoena duces tecum directed to [REDACTED]

[REDACTED]

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EP 91-1189

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[REDACTED]
[REDACTED] Motion to
quash filed by AUSA, El Paso, and on 4/10/64, USDC granted
motion to quash. Case set for trial 4/27/64.
SUBJECT HAS ATTEMPTED SUICIDE.

- P -

DETAILS:

- 2 -

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On September 30, 1963, Dr. EDWIN A. WEINSTEIN, 400 Aspen Street, Apartment A, Washington, D.C., advised he was a consultant for the United States Army and furnished the following information to Special Agent ROY J. MC DONALD:



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It was the opinion of Dr. WEINSTEIN that the subject still apparently needed psychiatric treatment, but he has not seen him since 1955 and was unable to evaluate his activity since that time.

On February 5, 1964, Dr. EDWIN A. WEINSTEIN advised Special Agent ROY J. MC DONALD the subpoena should be directed to



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A review on October 17, 1963, by Investigative Clerk [redacted] of the Military Service Records on file at the Military Personnel Records Center, St. Louis, Missouri, indicated RICHARD CASE MAGELL, Serial Number 12 115 891, enlisted in the United States Army on August 5, 1948. He was honorably discharged on August 1, 1951, as a Sergeant at Fort Benning, Georgia, to accept a commission in the United States Army, Officers' Reserve Corps.

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He was appointed and commissioned a Second Lieutenant on August 2, 1951, under Serial Number 02 028 346, and entered on active duty on the same date at Fort Benning, Georgia. He was honorably discharged on October 29, 1959, as a Captain at Fort Dix, New Jersey, by reason of unqualified resignation. While serving on active duty in the above period as an officer, he was appointed a Second Lieutenant in the United States Army, Officers' Reserve Corps on November 14, 1952.

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The service records indicated that NAGELL served in the United Nations Summer-Fall Campaign in Korea, the Second Korean Winter Campaign in Korea, the Korean Summer-Fall Campaign in 1952, the Third Korean Winter Campaign in 1953, and the United Nations Summer-Fall Campaign in 1953. He was awarded the Korean Service Medal with one Silver Star, the National Defense Service Medal, the United Nations Service Medal, the Bronze Star Medal, the Purple Heart with two Oak Leaf Clusters, the Expert Infantry Badge, the Parachute Glider Badge, the Combat Infantryman's Badge, and the Republic of Korea Presidential Unit Citation.

His character and efficiency rating ranged from unknown to superior, and there is no record of courts-martial or absence without official leave.

The following descriptive and background information was contained in the service records:

Date of Birth	August 5, 1930
Place of Birth	Greenwich, New York
Height	6'
Weight	146 pounds
Race	White
Hair	Red
Eyes	Brown
Complexion	Light
Build	Medium
Blood Group	"A"
Education	Four years of high school
Civilian	
Occupations	Student and track repairman
Military	
Occupation	Infantry Unit Commander

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Addresses

8225 Grand Avenue, Elmhurst 73, Long
Island, New York (12/7/62);
1533a "B" Street, Fort Dix, New
Jersey (12/23/59);
304 Madison Avenue, Albany,
New York (8/5/48);
8222 Ankener Avenue, Elmhurst, Long
Island, New York (8/1/51);
Box 75801 Sanford Station, Los
Angeles 5, California (7/26/63);
RFD 1, Glens Falls, New York
(1935 to 12/41);
140 New Scotland Avenue, Albany,
New York (12/41 - 8/48);
Mother, FRANCES NAGELL, 22 First
Street, Troy, New York (8/5/48);

, Relatives

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Employment

New York Central Railroad, Albany,
New York (7/48 to 8/3/48)

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**Character
References**



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**Credit
References**

William Sloane House (YMCA), West
34th Street, New York, New York
(8/23/50);

Times Square Hotel, West 43rd Street,
New York, New York (8/23/50);

[REDACTED] Providence Street,
Albany 3, New York (8/23/50)

**VA Claim
Number**

C-21-377-465, Veterans Administration
Regional Office, Los Angeles, California

**Photograph
Social Security #**

None available in service records
104-24-8340

On November 1, 1963, Assistant United States
Attorney [REDACTED] advised that the United States
District Court had received a writ of habeas corpus from
NAGELL with a request that he be heard by the United States
District Court at El Paso. Assistant United States Attorney
MORTON advised that the Honorable R. E. THOMASON, United

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States District Judge, had set November 4, 1963, as the date for the hearing.

On November 4, 1963, Special Agent WHITE appeared at the hearing at the request of the Assistant United States Attorney, [REDACTED] NAGELL had fired his court-appointed attorney, former Assistant United States Attorney [REDACTED] and had indicated that he had drawn the writ of habeas corpus on his own. NAGELL pointed out to the court that he was arraigned before United States Commissioner HENRY C. CLIFTON on September 21, 1963, at which time a \$25,000 bond had been set. He requested that he be given a hearing inasmuch as he desired to hear evidence on the part of the Government to establish Probable Cause.

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NAGELL's request was granted by Judge THOMASON and Special Agent WHITE gave testimony to establish Probable Cause. Judge THOMASON then denied the writ of habeas corpus and ordered NAGELL held in lieu of the \$25,000 bond for the action of the next Federal Grand Jury.

At the hearing before Judge THOMASON, NAGELL represented himself and consented to the court appointing him another attorney inasmuch as he stated that [REDACTED] had not been satisfactory. At the same time, he refused to submit to an examination by a civilian psychiatrist as ordered by the United States District Court. NAGELL pointed out to the court that he was drawing 62% disability as a result of war injuries, and he stated that he would submit to an examination by a psychiatrist employed by the Veterans Administration. Judge THOMASON pointed out to him that there is no Veterans Administration facility in El Paso, Texas, and suggested to him that he cooperate with the psychiatrist at the William Beaumont Army Hospital, El Paso. NAGELL

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EP 91-1189

pointed out to the Court that "He was not a liar, and that he could not promise the court that he would cooperate 100% with the psychiatrist at William Beaumont Army Hospital." NAGELL then pointed out to Judge THOMASON that he would like to state that he had not robbed the State National Bank of El Paso.

Date September 27, 1963

It was determined that the Medical Records, Veterans Administration (VA) Outpatient Clinic, 1031 South Broadway, Los Angeles, California, contained the following information concerning **HERMAN GALT HAZEL**:

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On 9/23/63 at Los Angeles, California File # LA 91-4016

by SA Date dictated 9/23/63

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Date March 23, 1964

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[redacted] Staff Psychiatrist,
United States Veterans Hospital, Downey, Illinois, advised
as follows:

He has this date reviewed records of RICHARD
MAGELL. He cannot be sure he visualizes this former
patient, but does remember the case.

Records reflect that MAGELL entered the hospital
complaining of headaches and lapses of memory on December
20, 1962. He was, therefore, sent to the Neurology Section
which found him substantially normal. Therefore, they sent
him, on January 15, 1963, to the Psychiatric Ward to see
whether there was a psychotic problem.

He examined MAGELL at this time and found him
to be fully competent, responsible for his acts and not
psychotic. He also had MAGELL "staffed", meaning MAGELL
appeared before himself and two other staff psychiatrists.
They shared his view as did the Chief of the Psychiatric
Service, [redacted] who, it is recalled, examined
MAGELL twice.

With regard to his "Final Diagnosis and Present
Status", he noted "Chronic brain syndrome associated with
brain trauma (by history of) with behavioral reaction
characterized by passive aggressive and paranoid features."
This means that physical examination had failed to
substantiate the trauma so the information as to this
was verbal so far as he was concerned.

So far as "passive aggressive" and "paranoid
features" are concerned, these relate to behavior and
personality patterns and do not imply psychosis.

It was his opinion that the headaches were a
neurotic thing. Patient was fully in contact; there was

On 3/20/64 at Downey, Illinois File # CG 91-3570
RP 91-1189
by SA [redacted] rms Date dictated 3/21/64

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CG 91-3570

nothing to indicate psychotic thinking; there were no delusions or hallucinations and patient was well oriented. MAGELL had no depression when he saw him.

MAGELL was discharged against medical advice (A.M.A.) only because he wanted to leave the hospital for some job interview while [redacted] prefers to observe every patient about three weeks.

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The following investigation was conducted by
Investigative Clerk [] on indicated dates:

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On October 22, 1963, []
[] Merchants Credit Association of San Diego,
advised she could locate no record of subject under his
true name or known aliases.

On November 4, 1963, Lieutenant []
Record Division, San Diego County Sheriff's Office, advised
there was no record of subject under true name or known
aliases.

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On November 5, 1963, Lieutenant [] Records
Division, San Diego Police Department, advised that subject's
name was unknown in their files.

On January 10, 1964, Special Agent THOMAS B. WHITE,
JR. appeared before the Federal Grand Jury at San Antonio,
Texas, and presented the facts of the case concerning
RICHARD CASE NAGELL. A True Bill was returned by the Grand
Jury on the same date.

On January 15, 1964, []
[]
telephone [] telephonically contacted the El Paso
Office of the Federal Bureau of Investigation and talked to
the Special Agent in Charge.

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[] stated []
NAGELL and that she had just heard the evening before about
the Bank Robbery charge filed against NAGELL.

She stated that she last saw him in August, 1963,
at which time he indicated he wanted nothing to do with his
relatives and no interference with his private life. She
commented that [] had had a brilliant career in the

EP 91-1189

military service up until the time of the plane crash near Washington, D.C., following which he was unconscious for three weeks in the Walter Reed Hospital in Washington. Upon his recuperation from those injuries, he underwent a complete personality change.

[redacted] was naturally very concerned regarding the charges against [redacted]. She was advised that the court had appointed psychiatrists to examine [redacted] but that he would not cooperate with them. She was also told of the number of the court appointed attorneys with whom NAGELL has refused to cooperate. She was additionally advised of the current whereabouts of NAGELL in the El Paso County Jail. She did not know whether she would be able to come to El Paso or whether she would correspond [redacted]

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The records of the United States Attorney's Office were checked, [redacted] advised on January 24, 1964, that the United States District Court at El Paso, on a motion by the Assistant United States Attorney's Office, ordered on January 24, 1964, that the subject be sent to Springfield for a period of thirty days for the purpose of a psychiatric examination.

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On February 3, 1964, [redacted] Chief Deputy United States Marshal, El Paso, advised that the subject was removed from the El Paso County Jail to be transferred to the Medical Center for Federal prisoners at Springfield, Missouri, to undergo psychiatric examination.

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FEDERAL BUREAU OF INVESTIGATION

Date January 16, 1964

1

RICHARD CASE NAGELL was interviewed at the El Paso County Jail by Special Agents EDWARD JOSEPH MURPHY and [REDACTED] at which time NAGELL furnished the following signed statement:

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"1/6/64

"El Paso, Texas

"I, Richard Case Nagell, do hereby make the following free and voluntary statement to Edward Joseph Murphy and Lawrence W. Gorman, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. They have advised me that I do not have to make any statement and that any statement that I do make may be used against me in a court of law. They have advised me that I may have an attorney if I desire. No threats, promises, force, or inducements of any kind have been used to get me to furnish this statement.

"I was born on August 5, 1930 at Greenwich, New York.

"The following statement is relative to the motive which actuated my conduct on September 20, 1963.

"In September 1962, while I was in Mexico City a representative of a foreign government proposed to me that I participate in an act; Such act being a criminal offense and inimical to the best interests of the United States. At that time I refused such proposal. In May, 1963, another representative of the same foreign government made the same proposal to me. At that time I agreed to such a proposal.

"In Sept. 1963, I was informed by an American, known to me as an agent of the same foreign government, that arrangements for my participation in the aforementioned act were

On 1/6/64 at El Paso, Texas File # EP 91-1189

SA [REDACTED] &
by SA EDWARD JOSEPH MURPHY/shd Date dictated 1/10/64

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completed. At this time I refused the aforesaid proposal.

"Approximately one week later I was instructed by this same person to either participate as previously agreed or derogatory information pertaining to me would be disclosed to the Federal Bureau of Investigation. Thereupon I agreed to follow the instructions of this person, although I did not intend to do so. This existing situation actuated my conduct of September 20, 1963, for which I was arrested and am presently charged.

"I did not actually attempt to rob any bank. I thought that my arrest would provide an immediate, though temporary solution to the problem with which I was confronted.

"I am not guilty as charged.

"I have read this statement consisting of this and two other pages, and which I have initialed, and it is true and correct to the best of my knowledge and belief.

"/s/ Richard Case Nagell

"Witness:

"/s/ Edward Joseph Murphy, Special Agent FBI, El Paso, Texas,
1/6/64

"/s/ Special Agent FBI, El Paso, Texas
1/6/64"

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NAGELL refused to amplify his comments in the above signed statement and refused to be any more specific than he was in the statement. He advised that he did not desire to name any specific names or specific dates.

FEDERAL BUREAU OF INVESTIGATION

September 25, 1963

Date _____

1

The following articles were examined by Special Agent [redacted] They were turned over to SA [redacted] who obtained them from the person of ROBERT CASE NAGELL whom he had arrested outside of The State National Bank at approximately 4:30 P.M. on September 20, 1963. These items are as follows:

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1. Social Security Card No. 104-24-8340 under name of RICHARD CASE NAGELL.

2. Veterans' Administration Outpatient Clinic Identification Plate in name of NAGELL, RICHARD C., No. 21 377 465 and No. 3 08 05 30 M 9044.

3. Calendar for 1963 from Holiday Inns of America.

4. Card from Kim Tours and Travel with name on card of [redacted] address 615 South Flower Street, Los Angeles 17, California, telephone Madison 5-5761.

5. Hartford Accident Card with name [redacted] address 548 South Spring Street, Los Angeles 13, California, telephone Madison 6-8411.

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6. Card with seal of City of Los Angeles and name [redacted] Administrative Assistant to the Mayor, Office of the Mayor, City Hall, Los Angeles 12, California, telephone Madison 4-5211.

7. Card of [redacted] Bail Bond Agency, 5113 West Pico Blvd., West of Redondo Blvd., Los Angeles 19, California, telephone Webster 7-3766.

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8. Card of [redacted] Special Investigator, Division of Labor Law Enforcement, Department of Industrial Relations, Room 5007, Los Angeles State Building, 107 South Broadway, Los Angeles 12, California, telephone Madison 0-2180.

On 9/20/63 at El Paso, Texas File # EP 91-1189
by SA [redacted] st Date dictated 9/20/63

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9. Card from City of Pico Rivera with name LOUIS R. DIAZ, Mayor, 6615 Passons Blvd., Pico Rivera, California, telephone Oxford 2-3708, residence Oxford 5-7501.

10. Card with name [redacted] "Larry's Kozy Room", address 739½ South Western Avenue, Los Angeles, California, phone Dunkirk 7-6247 and Dunkirk 7-0603.

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11. Card for Nippon Educational Films, [redacted] Vice President, Office Shochiku Films of America, Inc., 2320 South Hill Street, Los Angeles 7, California, Richmond 7-8507, residence 4233 Mandalay Drive, Los Angeles 63, Calif., telephone Angelus 1-0615.

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12. Card for General Lee's, [redacted] 475 Gin Ling Way, Los Angeles, California, phone Madison 4-1825 containing names [redacted] and [redacted] On back of this card there is a map showing where above establishment is located.

13. Card of Los Angeles Police Department, Detective Bureau, Robbery Division, presented by Sgt. [redacted] 150 North Los Angeles Street, phone Madison 4-5211, Station 2511. On the back of this card is written CI 18956, 452 W. Milford, Glendale, California.

14. Card for TURISMO, [redacted] S.A., All - Expense Tours, Avenida Juarez, #56-504, telephone 21-61-57, Mexico, D.F. On the back it has rec'd - Fr.

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15. Card which has something written in a foreign language and in English has words In Spades.

16. A 1962 calendar from Alianza Para el Progreso.

17. A slip of paper with the name [redacted]

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18. A slip of paper containing following message:
"Mr. NAGELL, Please contact [redacted] or [redacted] FBI,
HU 3-3551. Thank you, [redacted]"

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19. A slip of paper with name [redacted]
1615 Bedford Road, San Marino (Republican) between Huntington
and West Drive.

20. A personalized check bearing printed name
RICHARD C. NAGELL, Box 75801 Sanford Station, Los Angeles 5,
California and the bank is Wilshire and Virgil Branch,
Security First National Bank, 2971 Wilshire Blvd., Los
Angeles, California.

21. An infantry card that says at the top
Certificate with the name typed in of Captain RICHARD C.
NAGELL - served with distinction 15th U.S. Infantry in
Korea, signed by Colonel Infantry Commanding whose name is
illegible. On the back it says "Good Luck and God Bless You,
NAGELL! You have done a fine job for the regiment and for
your country! All the best." It is signed but name is
illegible.

22. A credit card with Cities Service, Credit
Card Number 361 216 401 in name of Captain R. C. NAGELL,
1533 A B Street, Fort Dix, New Jersey. The expiration date
on this card was September, 1960.

23. Los Angeles Police Department picture taken
March 8, 1955 bearing Number [redacted] with name [redacted]
also known as [redacted]
[redacted] Los
Angeles County Sheriff's Office No. [redacted] San Diego County
Sheriff's Office No. (no number indicated), Los Angeles Police
Department No. [redacted] male Chinese, 5'7½", 175 lbs., black
hair, brown eyes, dark complexion, date of birth [redacted]
[redacted] place of birth [redacted]

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24. Small picture of oriental male with name [redacted]

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25. Small picture of oriental male with name [redacted]

26. Photograph of oriental female with two birds perched on chest and on back it says [redacted] 1958.

27. Picture of small boy and girl, on the back of this picture the names [redacted] and [redacted] and the year 1962 are written.

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28. Small slip pf paper with following information:

Res: [redacted]

[redacted] Empl: Nisei Sugar Bowl Cafe, 108 South San Pedro Street, Los Angeles. (MA 9-9637) and on the other side [redacted]

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29. Card in name of NAGELL, RICHARD CASE, bearing C Number 21377465, Box 76121 Sanford Station, Los Angeles 5, California and following information: Always have this card with you. Important - indicate your name and C-number whenever you write or contact the Veterans' Administration.

30. Selective Service System Notice of Classification for RICHARD CASE NAGELL, SSN 4 101 30 775 which states NAGELL had been classified 5-A on March 2, 1960 with Local Board Number 101, 1301 Westwood Blvd., Los Angeles 24, California.

31. California Operator's License No. D 890000 for RICHARD CASE NAGELL, Box 76121 Sanford Station, Los Angeles, California, sex male, hair red, eyes brown, height 6'1", weight 180 lbs., married, date of birth August 5, 1930, age 29, previous license number D 890000, other

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address 3751 6th Street, Los Angeles. On other side is name RICHARD NAGELL, 4712 Saturn Street, Los Angeles 19, marked through and also contains the following 4037 Leeward Avenue, Los Angeles 5, 610 South Oxford Avenue, Los Angeles 5, 20245 Cajon Blvd., San Diego, California.

32. Selective Service Card for RICHARD CASE NAGELL, SSN 4 101 30 775, residence 2830 $\frac{1}{2}$ West Blvd., Los Angeles 16, California, date of birth August 5, 1930 at Greenwich, New York, issued January 18, 1960. This card has signature of Clerk of Local Board ANNA SIMENGAARD and is signed by RICHARD CASE NAGELL. It contains the following description: color of eyes brown, hair red, complexion fair, height 6'1", weight 180, Local Board #101, 1301 Westwood Blvd., Los Angeles 24, California.

33. Four small cards bearing name RICHARD C. NAGELL.

34. Small photograph of oriental male and on back name

35. Small photograph of oriental male with name on back of

36. Three ticket stubs.

37. Pictures of subject NAGELL varying in sizes.

38. Small picture of oriental woman.

39. Small picture of oriental woman and child.

40. Picture of oriental girl in phone booth.

He also had in his possession information prepared by Major June 23, 1953 which in effect stated that Lt. NAGELL had assumed command of Company C and had through his forceful, energetic display of leadership changed it from its low state of combat readiness to an

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inspired combat unit. Further that he had engaged in 175 patrols in Korea and was the type of combat officer who could complete any mission given to him in a superior manner. Also that he had been wounded in action and evacuated as his company successfully recaptured and held a position. He was described as fearless and a tower of strength in combat. Also that he had held his company together as an effective fighting source in the face of heavy losses. In the description prepared by Colonel [REDACTED] June 26, 1953, NAGELL was described as one of the finest combat officers he had ever known. A very successful company commander in combat and he was recommending NAGELL for a promotion to Captain. It also indicated that he was awarded the Purple Heart, Second Bronze Oak Leaf Cluster.

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He had a newspaper article indicating that he was the only survivor of the B25 which had crashed near Friendship International Airport on the night of November 28, year not given. Five of the six aboard were killed and NAGELL was the sole survivor of the crash. He was pulled from the wreckage 11½ hours after the crash and hospitalized for considerable length of time.

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On March 27, 1964, [REDACTED] Record Clerk, Medical Center for Federal Prisoners, Springfield, Missouri, advised SA JAMES A. MITCHELL that subject returned to the U. S. District Court, El Paso, Texas on March 14, 1964.

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A check of the records of the Assistant U. S. Attorney's Office through [REDACTED] on April 13, 1964, reflects that by letter dated March 6, 1964, [REDACTED], Warden and Chief Medical Officer at the Medical Center for Federal Prisoners, Springfield, Missouri advised the clerk of the U. S. District Court, Western District of Texas at El Paso that two copies of the report of the psychiatric examination of NAGELL were enclosed. The letter pointed out that the examination was ordered by the Honorable HOMER THORNBERRY. Copies of this letter were sent to the U. S. Attorney's Office at El Paso, U. S. Marshal's Office at El Paso, and to the Chief U. S. Probation Officer at El Paso, as well as a copy to the Bureau of Prisons.

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The letter further advised that the studies made at the Medical Center for Federal Prisoners were completed and that the subject was ready for return to the District Court for the competency hearing provided in Section 4244. The letter further advised that it was requested that arrangements be made for his prompt return and that the U. S. Marshal be instructed to advise the day and the hour he planned to assume custody.

This same letter pointed out that the opinion of the Medical Center for Federal Prisoners that the reported findings support an adjudication by the court

EP 91-1189

that subject now has a rational as well as a factual understanding of the proceedings against him and is able to assist rationally in his defense; and it is requested that the enclosed report be admitted into evidence at the hearing in lieu of actual testimony by our examiners.

The enclosed report of the findings of the Medical Center for Federal Prisoners at Springfield, Missouri, is set forth as follows:

REPORT OF NEUROPSYCHIATRIC EXAMINATION

I. IDENTIFICATION: RICHARD CASE NAGELL was admitted to the Medical Center on February 3, 1964 for psychiatric evaluation under Section 4244.

II. PRESENT SITUATION: Mr. NAGELL stated that he was not planning to come to the Medical Center and his transfer here was unexpected as they left on Saturday, February 1, 1964, from El Paso, Texas to make the trip to Springfield, that he was preparing a writ for dismissal because of long duration in his case before coming to trial.

He stated that he has a charge of bank robbery against him, that his plea is going to be not guilty as he is not guilty, and he wants to go to court. On September 20, 1963, he was arrested and was ordered to have a psychiatric examination on the 24th of September, 1963. A local psychiatrist in El Paso was selected to make the examination but he refused to cooperate. Though he did not have an attorney, this was done on legal advise. On

EP 91-1189

November 8, he prepared a petition and it was delivered on November 9 to the court and was heard December 9, 1963. He was attempting to have the charges dismissed and that the court order for psychiatric examination be nullified. He stated that there was a hearing on December 9, 1963, and the judge agreed to withdraw the court's request for psychiatric examination but did not set aside the charges.

This judge retired at the end of December and in January a new judge was appointed and the patient was indicted January 9, 1964.

On January 24, 1964, he appeared in court and was going to bring up some information when the U. S. Attorney moved for commitment under Section 4244 to the Medical Center, Springfield, Missouri, where they had all the adequate facilities to perform the examination on him.

He is opposed to psychiatric examination and will not cooperate in this area or any examination that may be performed on him. While in this institution though he will cooperate fully.

III. MENTAL STATUS: It was impossible to perform a complete psychiatric examination as to his thinking processes but here he is cooperative with officials other than medical personnel. In discussing his case he understands that he has a charge against him and the various legal procedures that are prevelant, and he states he can and will cooperate with counsel and assist in his defense for the plea that he will make and try to prove

EP 91-1189

that he is not guilty of the charge. He recognizes the fact that there is a U. S. District Attorney and his role as well as the role of the judge and other officials of the court.

It is not known if this man has a mental illness but from his actions here and in this interview, it is believed he can factually understand the charges against him and assist in his defense as he has the capacity to do so at this time. Whether he will use it is not known. It is my opinion that he will cooperate with his attorney.

He states that he has worked as an Intelligence Officer in the past and he realizes how various Government agencies will use and imply the use of psychiatric reports.

IV. DIAGNOSIS: Mental Illness, undetermined, in a man who is utilizing passive aggressive tactics.

REPORT OF NEUROPSYCHIATRIC STAFF EXAMINATION -
February 14, 1964

RICHARD CASE NAGELL was examined by the Staff today for psychiatric recommendations relative to his commitment under Section 4244. The record of his past history, current psychiatric evaluation and reports of his ability to function in this institution for the past three weeks were discussed and reviewed by the Staff.

Mr. NAGELL has consistently but pleasantly refused to take part in any psychological testing nor psychiatric examination. Consequently, little background information

EP 91-1189

was obtained from him prior to this staff interview. He has been living in a medium supervision ward for improved psychiatric patients and no unusual behavior has been observed. He has required no special medication nor treatment program. He initiated the interview today by quietly explaining that if this interview were part of a psychiatric examination he would not be able to answer any of our questions. When asked about the reasons for his refusal, he stated that his attorney had advised him not to participate. He outlined in some detail the obtaining of the original 4244 commitment which he presumes was asked because of his failure to cooperate in interrogation and his dismissal of a defense counsel. He gives a reasonable explanation for his dismissal of the attorney and states that he was opposed to the Medical Center examination. He understands that this commitment was to have been withdrawn at his request by the judge who was handling the case last year before the new judge took office and handed down a January indictment. He explains that he would have carried out his Food Service assignment except that he was informed by a correctional officer that his activity at work would be a part of his observation here. He explained further that he has had expensive experience as a Government investigator and feels that any confidential information would be forwarded to the judge and thence to the U. S. Attorney's office and would be investigated extensively through collateral sources. In addition, he states that when seen by the court appointed psychiatrist, he was informed by this physician that any information given in the interview would be forwarded to the court.

In giving another possible reason for his commitment for observation, he outlined his war injuries in Korea

EP 91-1189

and previous treatment at Walter Reed General Hospital in Washington, D. C. There was a psychiatric evaluation there because of head injuries. He states that there was a good reason which he cannot reveal which caused him later to seek admission to another psychiatric hospital unnamed but he now states that the reasons given then were part of a necessary farce.

In describing this man's interview behavior, his approach to the examination was related and collected. He was consistently rational and coherent. He related well to the examiner and showed himself to be oriented in the four spheres of time, place, person and a clear understanding of his present situation.

The Staff agreed in the diagnosis of mental illness undetermined in a man who is utilizing passive aggressive tactics in handling the present court situation. From his behavior while under observation and from his interview, this man presently appears to possess the capacity of rationally understanding the proceedings against him and of assisting in his own defense. He is ready for competency hearing. The finding would support an adjudication of competence.

On March 10, 1964, Assistant U. S. Attorney [redacted] advised that the subject's case was set for trial for March 30, 1964.

On March 26, 1964, Assistant U. S. Attorney [redacted] advised that the two court-appointed attorneys for NAGELL had requested a postponement of

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EP 91-1189

NAGELL's trial and that the request was granted by the court. He stated that the case was set for April 27, 1964.

On April 2, 1964, [REDACTED]

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On the same date it was called to the attention of Assistant U. S. Attorney [REDACTED] that this subpoena duces tecum had been issued, and [REDACTED] advised that he was filing a motion to quash before the U. S. District Court at El Paso, Texas.

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The motion to quash was heard by the U. S. District Court, the Honorable HOMER THORNBERRY at El Paso on April 10, 1964, and the motion to quash was granted. Special Agent In Charge HOXIE was released as a witness.

The following arrest record is set forth:

CONTRIBUTOR OF FINGERPRINTS	NAME & NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	RICHARD CASE NAGELL RA 12 115 891	8/5/48 Albany NY		

EP 91-1189

Camp Holabird
Baltimore MD

RICHARD C.
NAGELL #--

FP
1/27/54

PD Los Angeles
Calif

RICHARD CASE
NAGELL
#LA 616 479-N

5/31/62 drk

USM
El Paso Texas

RICHARD CASE
NAGELL
#2248-A

9/21/63 Sect #2113
bank rob

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

TO : Mr. Belmont *attn*

DATE: April 16, 1964

FROM : A. Rosen *RJ*

SUBJECT: RICHARD CASE NAGELL
 STATE NATIONAL BANK OF EL PASO
 EL PASO, TEXAS
 9-20-63
 BANK ROBBERY

✓

12 3/8

PURPOSE

This is to advise the Department by attached letter that the subpoena duces tecum directed to [REDACTED]

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[REDACTED]
 in captioned case has been quashed.

BACKGROUND

Subject Nagell is scheduled to be tried on 4-27-64, for attempted bank robbery of the captioned bank. The attorney for Nagell had caused a subpoena duces tecum to be directed to [REDACTED]

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Memorandum A. Rosen to Mr. Belmont of 4-9-64, enclosed a letter to the Department advising that the subpoena duces tecum had been so directed and that an attempt to quash was being pursued by the U. S. Attorney, El Paso. (Attached)

RECOMMENDATION

That the attached letter to the Department informing that the subpoena duces tecum has been quashed be approved and sent.

Enclosures

1 - Mr. John Wacks (Room 613RB)

OTJ:cfs
(7)

EX-110
 REC 27
 91-18339-230

6 APR 20 1964

56 APR 24 1964 *150*

150
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 6 APR 20 1964
 [Stamp]

PA

EX-114

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

April 17, 1964

Director, FBI

REC 27 91-18339-31

RICHARD CASE MAGELL
STATE NATIONAL BANK OF EL PASO
EL PASO, TEXAS
SEPTEMBER 20, 1963
BANK ROBBERY

Reference is made to the letter from this Bureau dated April 10, 1964, advising that the attorney representing Richard Case Magell had directed a subpoena duces tecum to [redacted]

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This is to advise that a motion to quash the subpoena duces tecum was filed by an Assistant United States Attorney, El Paso, Texas, and said motion was heard in the United States District Court, El Paso, Texas, on April 10, 1964. Richard Case Magell was represented by two court-appointed attorneys and he was present in the courtroom. The motion to quash was granted.

1 - Mr. J. Walter Yeagley
Assistant Attorney General

1 - Mr. John Wacks (Room 613RB)

NOTE: See memorandum A. Rosen to Mr. Belmont, 4-16-64, same caption, OTJ:cfs.

OTJ:cfs
(9)

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- Callahan _____
- Conrad _____
- DeLoach _____
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- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

56 APR 24 1964
TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: April 9, 1964

FROM : A. Rosen

SUBJECT: RICHARD CASE NAGELL
STATE NATIONAL BANK OF EL PASO
EL PASO, TEXAS
9-20-63
BANK ROBBERY

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PURPOSE

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The Attorney for subject Nagell has caused a subpoena duces tecum to be directed to [redacted]

[redacted] Attached is a letter to the Department advising of this and that U. S. Attorney, El Paso, is attempting to quash the subpoena and [redacted]

BACKGROUND

Subject Nagell is scheduled to be tried on 4-27-64, for attempted bank robbery of the captioned bank in which he pointed a gun at a teller who fled and took cover. He fired two shots over the teller's head into a wall. Nagell was apprehended outside the bank by [redacted]. A notebook in his possession when arrested contained names of reported employees of [redacted] military intelligence agencies and reference to Medical Aid to Cuba and Fair Play for Cuba Committee.* Security aspects are being handled in a separate case and the Department has been advised of them. U. S. District Judge Thornberry, El Paso, Texas, committed him to the Medical Center for Federal Prisoners on 1-24-64, for psychiatric examination. Nagell informed that he would not cooperate with psychiatrists. Diagnosis was that he was "capable of participating in his own defense but that his mental instability" was undetermined.

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U. S. Attorney, El Paso, has advised that he will file a motion to quash this subpoena duces tecum and that at that time [redacted]

Enclosure sent 4-10-64
1 - Mr. John Wacks
VGM:cfs
(7)

*During military service, Nagell received psychiatric treatment.

6 APR 20 1964

Memorandum to Mr. Belmont
RE: RICHARD CASE NAGELL

RECOMMENDATION

Attached for approval is a letter in which the above facts are submitted to the Department.

RAM

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[Signature]

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rem

GR

*see 4-7-64
teletype from
El Paso
D*

[Signature]

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (91-18339)

DATE: 4/28/64

FROM : SAC, EL PASO (91-1189) (P)

SUBJECT: RICHARD CASE NAGELL, Aka;
STATE NATIONAL BANK OF EL PASO
EL PASO, TEXAS
SEPTEMBER 20, 1963
BANK ROBBERY

OO: EL PASO

Re Bulet to El Paso dated 4/22/64.

Assistant United States Attorney [redacted]
[redacted] El Paso, who is in charge of the prosecution of the bank robbery charges pending against NAGELL has previously requested that no further interviews be conducted with NAGELL since he feels that it would be detrimental towards the prosecution of this case. This case is set for trial in the U.S. District Court at El Paso, Texas on May 4, 1964.

Upon the receipt of the Bureau letter, [redacted] was contacted as to his feelings about interviewing NAGELL and again requested that he not be interviewed because he feels that nothing can be accomplished towards the solution of the case and would in all probability be detrimental to the prosecution.

This Office concurs with [redacted] concerning any interview with NAGELL at this time.

In regard to NAGELL's letter to the Director dated April 16, 1964, it is to be noted that NAGELL refers to his counsel, [redacted] who was appointed by the Court to represent him. In this connection NAGELL has refused to cooperate with [redacted] and at [redacted] request

②-Bureau
1-El Paso
TBW:mis
(3)

REC 5

15 MAY 1 1964

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EX-108

WAGGS, 613 RB

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EP 91-1189

he has been relieved of his duties to represent NAGELL.

It is also noted that in the same letter NAGELL refers to a registered letter from "JOSEPH KRAMER" to the FBI in September, 1963. It is to be noted that NAGELL has used the alias of JOE KRAMER. It is also noted that NAGELL has, among a number of other FBI Offices, contacted the Miami Office and Legat, Mexico City in the past.

In view of [redacted] request that NAGELL not be interviewed and unless advised to the contrary by the Bureau, no interview of NAGELL will be conducted at this time.

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> With respect to the letter mentioned by NAGELL as having been written by him to the FBI in September, 1963, this matter is being handled separately in the case captioned "RICHARD CASE NAGELL, Aka, ESPIONAGE - X" Bufile 64-48933.

6/ SAC, El Paso (91-1139)

4-22-64

REC-111
Director, FBI

91-18339-33
RICHARD CASE NAGELL
STATE NATIONAL BANK OF EL PASO
EL PASO, TEXAS
SEPTEMBER 20, 1963
BANK ROBBERY

Enclosed herewith for the El Paso Office are two Xerox copies of a letter addressed to the Director from Richard C. Nagell dated April 16, 1964.

The El Paso Office is instructed to immediately interview Nagell in order to completely resolve the purpose of this letter.
Enclosures (2)

1 - El Paso 65-951

1 - Mr. John Wacks Room 613 RB

① - 91-18339

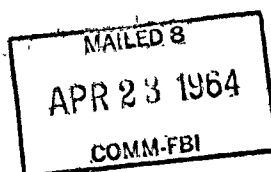
1 - 64-48933

OTJ:jh

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-4-81 BY SP4 BTJ/LW
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Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



2 MAY 5 1964
MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-4-81 BY SP-4 BTJ/3W

April 16, 1964

Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington 25, D. C.

Dear Mr. Hoover:

This letter is being sent to you, at my insistence, through the facilities of my counsel, [redacted] in order to insure that it is brought to your personal attention.

I wish it to be understood that [redacted] was appointed by the U. S. District Court, El Paso, Texas, to represent me at my forthcoming trial on a charge of violating Section 2113 (a), Title 18, U.S.C., and is not cognizant of any details pertaining to the matter discussed herein, although such matter is most relevant to my defense against the aforesaid charge.

My purpose in writing this letter is to advise you that since it is apparent the Federal Bureau of Investigation is determined to have me convicted of this deceptive charge by withholding pertinent information from the U. S. Attorney, you, as director of the F.B.I. will not be able to relinquish at least partial responsibility for the death of President Kennedy.

My responsibility concerning the then prospective action of Lee H. Oswald (Albert Hidel) terminated with the dispatch of the registered letter from Joseph Kramer to the F.B.I. in September 1963.

Since the information disclosed in that letter was judged to be mendacious by the F.B.I., as is quite evident, then with whom the responsibility lies for what subsequently happened in Dallas is rather obvious.

Certainly, F.B.I. files in Washington, D.C. (or Miami, Florida, Mexico City, etc.) reflect who "Joseph Kramer" is. And, such information received from a known Communist who allegedly had been effective enough to penetrate several U.S. military intelligence

MCT-13

91-18329-33

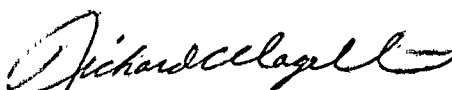
3 APR 29 1964

CORRESPONDENCE

agencies, should not have been ignored. In this respect, the efficacy of the F.B.I. is the responsibility of its director, regardless of the actions or judgement of his subordinates.

In any event, I shall not acquiesce to sit idle and maintain silence while the F.B.I. railroads me into prison on a phony charge, simply because it cannot have me convicted of other matters.

Very truly,

A handwritten signature in cursive script, appearing to read "Richard C. Nagell".

Richard C. Nagell
El Paso County Jail
El Paso, Texas

SENSTUDY 75

NOTATIONS HEREIN ACCOUNT FOR ACCESS AND/OR DELIVERY OF THIS DOCUMENT TO SENATE SELECT COMMITTEE (SSC) AND/OR HOUSE SELECT COMMITTEE (HSC) ON INTELLIGENCE ACTIVITIES.

IMPORTANT NOTE: FORM IN WHICH ACCESS AND/OR DELIVERY WAS MADE MAY BE DIFFERENT THAN AS REPRESENTED BY THIS DOCUMENT IN THAT CERTAIN EXCISIONS MAY HAVE BEEN MADE. FOR ACCESS/DELIVERY FORM, SEE BUFILE (S) 62-116395 (SSC), 62-116464 (HSC).

SSC 62-116395-1341 HSC
ACC. _____ DATE _____ ACC. _____ DATE _____
DEL. ✓ DATE 1/26/75 DEL. _____ DATE _____

MISC: DOCUMENTS FURNISHED TO SSC RE MARTIN LUTHER KING, JR., WERE ALSO FURNISHED TO ESTATE OF KING THROUGH THE DEPT. AS INDICATED BELOW FOR INSTANT DOCUMENT; DATE DENOTING DELIVERY TO DEPT. SEE BUFILE 100-106570 FOR FORM IN WHICH FURNISHED.
_____ TO DEPT.

UNITED STATES GOVERNMENT

Memorandum

Slt / Lmb
pel
KSS
KB / Lmb
00937

TO : Director, FBI (Attn: Bank Robbery Desk)

DATE: March 30, 1964

FROM : SAC, EL PASO

SUBJECT:
(Complete Title)

RICHARD CASE NAGELL, aka.,
Joe Cramer, Joe Kramer,
Robert C. Nolan; State National Bank
of El Paso, El Paso, Texas, 9/20/63
BANK ROBBERY

OO: EL PASO
Office File 91- 1189
Bureau File 91- 18339
Loot \$: None

BANK ROBBERY (MO-PA FILE)

Name of Subject to which this Form applies: RICHARD CASE NAGELL, aka.

INSTRUCTIONS: (1) Spaces at the top of page are to be typed. (2) The title should include name of all subjects when known, name and address of institution and date of offense. (3) Circle in pencil the number opposite the word or words which best describe the known or unknown subject under each applicable heading. (4) More than one item may be circled under the same heading. (5) When number opposite "Other" is circled or additional information is known and not listed on form, explain in "Remarks".

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MODUS OPERANDI

91-18339-

NOT RECORDED

3 APR 3 1964

70 SEP 22 1965

STAMP

April 21, 1964
GENERAL INVESTIGATIVE DIVISION

Nagell robbed the State National Bank of El Paso, Texas, on 9/20/63. He was apprehended immediately thereafter [REDACTED]

[REDACTED] He has an unstable background having been treated for mental problems while in the U. S. Army. He was given psychiatric treatment. He has made various claims concerning his involvement in espionage activities and his association with Lee Harvey Oswald. Investigation failed to substantiate any of these allegations. Joe Kramer is one of his aliases. El Paso Office being requested to interview Nagell in order to completely resolve purpose of this letter.

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